



COMMITTEE OF SIX MEETING (Co6)
100 N. Santa Rosa St., Suite 120, Boardroom
San Antonio, TX 78207
March 7, 2025
3:00 PM

AGENDA

Agenda items may not be considered in the order they appear.

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Citizens may appear before the Committee to speak for or against any item on the agenda in accordance with procedural rules governing meetings. Speakers are limited to three (3) minutes on each topic (6 minutes if translation is needed) if they register at the beginning of the meeting. For additional information, please call Janel Santos, (210) 850-2160.

- I. CALL TO ORDER
Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair
- II. ROLL CALL AND QUORUM DETERMINATION
Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair
- III. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair
- IV. PUBLIC COMMENT
Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair
- V. MEETING MINUTES OF December 11, 2024 (DISCUSSION AND POSSIBLE ACTION)
Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair
- VI. CEO REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Adrian Lopez, CEO
 - a. Workforce Solutions Alamo, 2025 – 2028 Local Plan Approval

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Janel Santos at (210) 850-2160 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

VII. EXECUTIVE SESSION:

Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee of Six may move into Executive Session for discussion on any issue for which there is an exception to the Act as set out in section 551.071 et. seq. including, but not limited to, the following:

- a. Government Code §551.072 – Discussions Regarding Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of Workforce Solutions Alamo in Negotiations with a Third Party;
- b. Government Code §551.071 – All Matters Where Workforce Solutions Alamo Seeks the Advice of its Attorney as Privileged Communications Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas; Pending or Contemplated Litigation;
- c. Government Code §551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee of Workforce Solutions Alamo; and
- d. Government Code §551.089 – Discussions Regarding Security Devices or Audits.

VIII. ADJOURNMENT

Presenter: Grant Moody, Bexar County Commissioner for Precinct 3, Chair