

#### **EARLY CARE & EDUCATION COMMITTEE MEETING**

#### Workforce Solutions Alamo 100 N. Santa Rosa St., Suite 120, Boardroom San Antonio, TX 78207 April 4, 2025 10:00AM

#### AGENDA

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

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. Questions relating to these rules may be directed to Janel Santos (210) 850-2160.

The Chair of the Committee will be at the Host Location. The Host location is specified above. Meetings will be visible and audible to the public at the Host location, and there will be a visual or audio recording of the meeting. There will be a two-way audio and video of the meeting between each Board member sufficient that Board members and public can hear and see them. WSA will comply with all Videoconferencing Guidelines.

Please join Webex meetings from your computer, tablet, or smartphone. You can also dial using your phone. United States (Toll Free): 1-415-655-0002 <u>https://wsalamo.webex.com/wsalamo/j.php?MTID=m1a2f058927211dae4e5330735941f594</u> Meeting Access Code: 2494 305 5904 Meeting Password: GJmAiKnB435

During the Public Comments portion of the meeting (Agenda Item 4), the Public may type their name into the chat box or unmute themselves and state their name. The meeting host will call each member of the public for comments, in the order their names were submitted.

Workforce Solutions Alamo is an equal opportunity employer/program. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodation 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).

I. CALL TO ORDER

Presenter: Ana DeHoyos O'Connor, Committee Chair

- II. ROLL CALL AND QUORUM DETERMINATION Presenter: Ana DeHoyos O'Connor, Committee Chair
- III. DECLARATIONS OF CONFLICT-OF-INTEREST Presenter: Ana DeHoyos O'Connor, Committee Chair

## IV. PUBLIC COMMENT

Presenter: Ana DeHoyos O'Connor, Committee Chair

 V. DISCUSSION AND POSSIBLE ACTION ON MEETING MINUTES Presenter: Ana DeHoyos O'Connor, Committee Chair
a. Meeting Minutes – January 24, 2025

## VI. DIRECTOR FEEDBACK: ACADEMY EXPERIENCE & WORKFORCE INITIATIVES (DISCUSSION AND POSSIBLE ACTION)

Presenter: Kimberly Gomez, Child Care Quality Manager

- a. San Antonio College (SAC) Early Childhood Center
- b. Angel Valley Christian Day Care
- c. Creative Little Minds

# VII. CHILDCARE UPDATES (DISCUSSION AND POSSIBLE ACTION)

Presenter: Jessica Villarreal, Director of Child Care

- a. Childcare Performance Briefing
- b. Texas Rising Star Assessment Update
- c. Texas Rising Star Business Coach Update
- d. RFP Update: Management and Operations of Child Care Services (CCS)

## VIII. PARTNER UPDATES

- a. Early Matters
- b. United Way
- c. Texas A&M University San Antonio
- d. Pre-K for SA

### IX. CEO REPORT

Presenter: Adrian Lopez, CEO a. Local Plan Occupations

### X. CHAIR REPORT

Presenter: Ana DeHoyos O'Connor, Committee Chair

### XI. EXECUTIVE SESSION:

Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee may move into an 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; and/or Settlement Offer
- 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.

# XII. ADJOURNMENT

Presenter: Ana DeHoyos O'Connor, Committee Chair