



EXECUTIVE COMMITTEE MEETING

**Workforce Solutions Alamo
100 N. Santa Rosa St., Suite 120,
Boardroom San Antonio, TX 78207
March 7, 2025
10:00 AM**

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 at Janel Santos at (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.

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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: Leslie Cantu, Committee Chair

II. ROLL CALL AND QUORUM DETERMINATION

Presenter: Leslie Cantu, Committee Chair

III. DECLARATIONS OF CONFLICT-OF-INTEREST

Presenter: Leslie Cantu, Committee Chair

IV. PUBLIC COMMENT

Presenter: Leslie Cantu, Committee Chair

V. CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

Presenter: Leslie Cantu, Committee Chair

- a. Meeting Minutes – November 15, 2024
- b. Child Care Quality Areas of Focus
- c. Texas Workforce Commission's Child Care Connection (TX3C) System
- d. Co-Ops for Childcare
- e. Targeted Occupation - Early Child Care workers
- f. Early Matters
- g. United Way
- h. Texas A&M University San Antonio
- i. Pre-K for SA
- j. Childcare Rural Community Meetings for January 2025
- k. Facility Updates
- l. Bandera Update
- m. O'Connor Update
- n. Business Services Strategy and Industry Sector Partnership RFP
- o. Port SA Grand Opening
- p. PROWD Grant Press Conference
- q. DOL Grant
- r. TX FAME
- s. Mobile Unit Schedule
- t. Update on Day Laborer Site Locations
- u. Capstone Project
- v. Update on Jet Grants
- w. Update on CTE
- x. TWC Trade Adjustment Assistance (TAA) Monitoring Update
- y. Business Partner Agreement: Data-Sharing
- z. Update: Ready to Work
- aa. Client Expenditure Analysis
- bb. County by County Expenditure Analysis
- cc. New Grants

VI. EARLY CARE & EDUCATION COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Ana DeHoyos O'Connor, Early Care & Education Committee Chair

- a. Childcare Performance Briefing
- b. Texas Rising Star Assessment Update

VII. STRATEGIC COMMITTEE MEETING (DISCUSSION AND POSSIBLE ACTION)

Presenter: Eric Cooper, Strategic Committee Chair

- a. Incumbent Worker Funding

VIII. YOUTH COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Anthony Magaro, Youth Committee Chair

- a. Career Exploration Events
- b. Youth Program Briefing and Performance

IX. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Dr. Sammi Morrill, Oversight Committee Chair

- a. Quality Assurance Briefing
- b. TWC Annual Monitoring Update
- c. Ready to Work Monitoring
- d. Program Briefing
- e. End of Year Performance Report and Next Steps

X. AUDIT AND FINANCE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Mary Batch, Audit & Finance Committee Chair

- a. New Lease for Kenedy Workforce Center Facility
- b. Marketing and Outreach Contract
- c. Financials
- d. Financial Monitoring & Fiscal Integrity Reviews for Subrecipients

XI. CEO REPORT

Presenter: Adrian Lopez, CEO

- a. Local Plan
- b. Employee Handbook Update, Karen Monsen, Caldwell Clark Fanucchi & Finlayson PLLC
- c. Employee Benefits Analysis

XII. CHAIR REPORT

Presenter: Leslie Cantu, Committee Chair

XIII. EXECUTIVE SESSION:

Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee 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 – Personnel Matters Involving Senior Executive Staff and Employees of Workforce Solutions Alamo; and
- d. Government Code §551.089 – Discussions Regarding Security Devices or Audits.

XIV. ADJOURNMENT

Presenter: Leslie Cantu, Committee Chair