



STRATEGIC COMMITTEE MEETING

Workforce Solutions Alamo
100 N. Santa Rosa St., Suite 120, Boardroom
San Antonio, TX 78207
January 31, 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 to 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.

Please join WebEx meeting from your computer, tablet, or smartphone.
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Meeting link

<https://wsalamo.webex.com/wsalamo/j.php?MTID=mfdac8b93bbe8d028c38977e7ed10436b>

Meeting number

2494 146 1522

Meeting password

YFgRmdYS283

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: Eric Cooper, Committee Chair
- II. ROLL CALL AND QUORUM DETERMINATION
Presenter: Eric Cooper, Committee Chair
- III. DECLARATIONS OF CONFLICT-OF-INTEREST
Presenter: Eric Cooper, Committee Chair
- IV. PUBLIC COMMENT
Presenter: Eric Cooper, Committee Chair
- V. DISCUSSION AND POSSIBLE ACTION ON MEETING MINUTES
Presenter: Eric Cooper, Committee Chair
 - a. **Meeting Minutes – October 25, 2024**
- VI. PROCUREMENT UPDATE (DISCUSSION AND POSSIBLE ACTION)
Presenter: Kristen Rodriguez, Interim Director of Procurement and Contracts
 - a. Facility Updates:
 - i. Bandera Update
 - ii. O'Connor Update
 - b. Business Services Strategy and Industry Sector Partnership RFP
- VII. MARKETING
Presenter: James Keith, Director of Public & Govt Relations
 - a. Port SA Grand Opening
 - b. PROWD Grant Press Conference
- VIII. PROGRAMS UPDATE
Presenter: Victoria Rodriguez, Director of Workforce Services
 - a. DOL Grant
 - b. Incumbent Worker Funding
 - c. TX FAME
 - d. Business Services
 - e. Mobile Unit Schedule
 - f. Update on Day Laborer Site Locations
 - g. Capstone Project
- IX. CEO REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Adrian Lopez, CEO
 - a. Local Plan

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X. CHAIR REPORT

Presenter: Eric Cooper, Committee Chair

XI. EXECUTIVE SESSION:

- a. 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:
- b. 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.
- c. 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.
- d. Government Code §551.074 – Personnel Matters Involving Senior Executive Staff and Employees of Workforce Solutions Alamo; and
- e. Government Code §551.089 – Discussions Regarding Security Devices or Audits.

XII. ADJOURNMENT

Presenter: Eric Cooper, Committee Chair

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