



### **COMMITTEE OF SIX MEETING (Co6)**

**2700 NE Loop 410, Board Room, Suite 101  
San Antonio, TX 78217  
July 24, 2024  
12:00 PM**

### **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. For additional information, please call Erica Spencer, (210) 850-2160.

- I. CALL TO ORDER  
Presenter: Judge James Teal, McMullen County, Chair
- II. ROLL CALL AND QUORUM DETERMINATION  
Presenter: Judge James Teal, McMullen County, Chair
- III. DECLARATIONS OF CONFLICT OF INTEREST  
Presenter: Judge James Teal, McMullen County, Chair
- IV. PUBLIC COMMENT  
Presenter: Judge James Teal, McMullen County, Chair
- V. MEETING MINUTES OF March 27, 2024 (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Judge James Teal, McMullen County, Chair
- VI. FISCAL MATTERS (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Angela Bush, CFO Consultant, and Gabriela Navarro Garcia, Controller
  - a. WSA FY 2023 Annual Audit Briefing
  - b. WSA Financials – April 2024
  - c. WSA FY2025 Budget Approval

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

- VII. CONSIDER AND SELECT APPOINTMENTS TO FILL THE FOLLOWING PLACES ON WORKFORCE SOLUTIONS ALAMO BOARD OF DIRECTORS (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Judge James Teal, McMullen County, Chair
- a. Board of Director Demographics
  - b. Child Care Workforce, Place 26 – For Term Beginning January 1, 2024, and ending December 31, 2026.
- VIII. COMMITTEE OF SIX LIASION REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Adrian Perez, CIO
- a. 2025 Local Plan Timeline Overview
- IX. CEO REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Adrian Lopez, CEO
- a. TWC Sub-Recipient Monitoring Report for June 2022 through July 2023
  - b. WIOA Reauthorization
  - c. Highlights and Supplemental Information
    - i. Workforce One Mobile Unit
    - ii. Workforce Center Facility Updates
    - iii. Success Stories
    - iv. Career Center Open Houses
    - v. Grant Awards and Funding Applications
- X. 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;
  - c. Pending or Contemplated Litigation;
  - d. 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
  - e. Government Code §551.089 – Discussions Regarding Security Devices or Audits.
- XI. ADJOURNMENT  
Presenter: Judge James Teal, McMullen County, Chair

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