



BOARD OF DIRECTORS MEETING

Seguin Public Library
313 W Nolte St
Seguin, TX 78155
March 1, 2024
10:00 AM

AGENDA

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

Citizens may appear before the Board of Directors 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 Caroline Goddard at (210) 322-6296.

The Chair of the Board of Directors 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 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.

For those members of the public that would like to participate and cannot attend in person at the host location, please call toll-free 1-877-858-6860, which will provide two-way communications through a speaker phone. For additional information, please call Caroline Goddard, (210) 322-6296.

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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 accommodations should contact Caroline Goddard at (210) 322-6296 so that appropriate arrangements can be made. Relay Texas: 1-800-735-2969 (TDD) or 711 (Voice).

- I. CALL TO ORDER
Presenter: Chairwoman Leslie Cantu
- II. ROLL CALL AND QUORUM DETERMINATION
Presenter: Chairwoman Leslie Cantu
- III. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Chairwoman Leslie Cantu
- IV. PUBLIC COMMENT
Presenter: Chairwoman Leslie Cantu
- V. CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)
Presenter: Chairwoman Leslie Cantu
 - a. Board of Directors Meeting Minutes – November 17, 2023
 - b. Contract Summary and RFP Updates
 - c. Financial Reports
 - d. Ready to Work Analysis and Update
 - e. TWC FY22 Audit Acceptance
 - f. FY23 Audit Engagement & Timeline
 - g. Partner Update: Mayor’s Commission on the Status of Women
 - h. Childcare Performance Briefing
 - i. TRS Contracted Slots Pilot Briefing
 - j. Entry Level Designation & Efforts Towards Increasing and Accessing Quality
 - k. Success Stories
 - l. Youth Program Briefing
 - m. Youth Career Pathways Events
 - n. FY24 Youth Program Goals
 - o. Rural & Urban Youth Success Stories
 - p. Texas Veterans Commission Update
 - q. Vocational Rehabilitation Update
 - r. Ready to Work Update
 - s. Procurement Diversity Update (SMWVBE)
 - t. Facility Updates
 - i. Mobile Unit
 - u. Sector-Based Model Update – Sector-Based Score Cards & Strategic Partnership Manager Update
 - v. Ready to Work Analysis
 - w. Quality Assurance Update
 - x. Monitoring Outcomes and Technical Assistance
 - y. TWC Equal Opportunity Monitoring (Final Report/Letter)
 - z. TWC Performance – Number of Employers Receiving Workforce Assistance
 - aa. Update on Implementation of Recommendations from the Procurement Consultant
 - bb. Performance, Programs, and Operational Updates
 - cc. Workforce Center Certifications

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dd. IT Implementation

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

Presenter: Mary Batch, Audit & Finance Committee Chair

- a. Budget Amendment #1
- b. Purchase of Teachers Externship Services
- c. Purchase of Cyber-Security Solution Suite Software Licenses

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

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

- a. Texas Rising Star Assessment Update

VIII. YOUTH COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Anthony Magaro, Youth Committee Chair

- a. SEAL Presentation
Presenter: Mark Spurlock, PCSI, Director of Vocational Rehabilitation Services
- b. Youth-Related Special Initiatives
 - i. SEAL
 - ii. HireAbility

IX. STRATEGIC COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Eric Cooper, Strategic Committee Chair

- a. San Antonio Food Bank Ready to Work Presentation
Presenter: Jose Patterson, Director of Strategic Workforce Development and Mike Rivas, Director of Food for a Lifetime
- b. Facility Updates
 - i. Kerrville
 - ii. Port SA

X. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Dr. Sammi Morrill, Oversight Committee Chair

- a. Update on Improvements from TWC Annual Monitoring
- b. UI Weekly Work Search Contact Requirement

XI. COMMITTEE OF SIX CHAIR AND/OR PARTNER STAFF REPORT (DISCUSSION AND POSSIBLE ACTION)

Presenter: Cliff Herberg, AACOG Executive Director

XII. CEO REPORT

Presenter: Adrian Lopez, CEO

- a. Applications for Funding
- b. WSA Internship Program Report
- c. Ready to Work

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d. Media, Marketing, and Communications Update

XIII. CHAIR REPORT

Presenter: Chairwoman Leslie Cantu

a. BOD Attendance and Demographics

XIV. NEXT MEETING: April 19, 2024

XV. EXECUTIVE SESSION:

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

XVI. ADJOURNMENT

Presenter: Chairwoman Leslie Cantu

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