



## **BOARD OF DIRECTORS MEETING**

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

**September 20, 2024**

**10:30 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 meeting. Questions relating to these rules may be directed to Teresa Chavez at (210) 452-9405.

***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 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 Teresa Chavez, (210) 452-9405.

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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 Teresa Chavez at (210) 452-9405 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 – July 19, 2024
  - b. United Way-AQP Data Dashboard
  - c. Alamo CCS Provider Type and Capacity
  - d. Entry Level Designation & Efforts Towards Increasing and Accessing Quality
  - e. TX3C Systems
  - f. Child Care Quality Contract
  - g. Partner Updates-Early Matters, United Way, Texas A&M, Pre-K for SA
  - h. Youth Program Briefing and Performance
  - i. Career Exploration Youth Events
  - j. ACE Race 2025
  - k. Facility Updates-Port SA, O'Connor, Bandera, Mobile Unit
  - l. AEL Presentation-Alamo Colleges, Alamo Colleges Business & Industry Solutions  
Team, and Active Projects
  - m. Quality Assurance Update-TWC Monitoring
  - n. TWC Performance-Upcoming Target Changes
  - o. Performance, Programs, and Operational Updates
  - p. A Closer Look: WIOA Dislocated Worker Program
  - q. Update on Services Provided by County
  - r. Expenditure Analysis with Training Providers
  - s. Financials
  - t. Client Expenditure Analysis
  - u. County by County Expenditure Analysis
  - v. New Funding

- 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. Child Care Services: In Care/Waitlist
  - c. Texas Rising Star Assessment Update
  - d. Alamo Quality Centers
- VII. YOUTH COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Anthony Magaro, Youth Committee Chair
- a. TX FAME Presentations
- VIII. STRATEGIC COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Eric Cooper, Strategic Committee Chair
- a. WSA 2025 Local Plan Development Update
  - b. Alamo Workforce Consortium Update
  - c. Policies on Use of Work Experience and Other Business Services
- IX. OVERSIGHT COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Dr. Sammi Morrill, Oversight Committee Chair
- a. Procurement
  - b. Information Technology
- X. AUDIT AND FINANCE COMMITTEE REPORT (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Mary Batch, Audit & Finance Committee Chair
- a. Partners for Reentry Opportunities in Workforce Development Request for Proposals
  - b. Fiber Consolidation
  - c. Ready To Work Analysis and Update
- XI. CEO REPORT  
Presenter: Adrian Lopez, CEO
- a. Child Care Rural Visits Calendar
  - b. TX FAME Hub MOU
  - c. Childcare Activities
  - d. Career Colleges and Schools of Texas
  - e. Marketing Media
- XII. CHAIR REPORT  
Presenter: Leslie Cantu, Committee Chair
- XIII. NEXT MEETING: November 22, 2024

XIV. 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;
- 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.

XV. ADJOURNMENT

Presenter: Leslie Cantu, Committee Chair