



## **STRATEGIC COMMITTEE MEETING**

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

**June 14, 2024**

**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 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 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: 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. CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Eric Cooper, Committee Chair
  - a. Meeting Minutes – March 22, 2024
- VI. DIVERSION AND REENTRY PRESENTATION
  - a. American Indians of Texas at the Spanish Colonial Missions & Honorable Judge Ron Rangel
- VII. PROCUREMENT UPDATE (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Gilbert Monk, Assistant Director of Procurement and Contracts
  - a. Facility Updates
    - i. Port SA
    - ii. O'Connor
    - iii. Bandera
    - iv. Mobile Unit Status and Draft Calendar
- VIII. LOCAL PLAN PROGRESS UPDATE (DISCUSSION AND POSSIBLE ACTION)  
Presenter: Adrian Perez, CIO
  - a. Sector-Based Model, Score Cards & Strategic Partnership Manager Update  
Presenter: Adrian Perez, CIO
  - b. Ready to Work Analysis  
Presenter: Rebecca Espino Balencia, Director of Ready to Work
  - c. Strategic Partnerships and Memorandum of Understanding (MOU)  
Presenter: Caroline Goddard, Strategic Community Partnerships Manager
  - d. Development of the 2025 Local Plan  
Presenter: Adrian Perez, CIO
  - e. Model for Business Services  
Presenter: Adrian Perez, CIO
  - f. New CEO Reports  
Presenter: Adrian Perez, CIO
  - g. Implementation of the State-Wide Action Plan  
Presenter: Adrian Perez, CIO
  - h. Next Steps on PROWD Grant

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Presenter: Victoria Rodriguez, Director of Workforce Service

IX. CHAIR REPORT

Presenter: Eric Cooper, Committee Chair

X. 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.

XI. ADJOURNMENT

Presenter: Eric Cooper, Committee Chair