

## COMMITTEE OF SIX – SUMMARY OF MINUTES

The Committee of Six met in the Media Briefing Room in the San Antonio City Hall, 100 Military Plaza on Friday, December 12, 2014.

I. CALL TO ORDER - San Antonio City Councilman Ray Lopez called the meeting to order at 3:00 p.m.

II. ROLL CALL. Present were:

Councilman Ray Lopez, Judge Richard Evans, Judge Diana Bautista, Commissioner Chico Rodriguez, and Commissioner Jim Wolverton.

Also present and recorded were James Henderson, Aurora Sanchez, Jeri Rainey, Rocky Marshall, Gail Hathaway and Ken Carlson (WSA) and Al Notzon. New AACOG Executive Director Diane Rath was introduced by Councilman Lopez.

III. APPROVAL OF August 13, 2014 MINUTES

Al Notzon asked that the draft minutes be amended to correct the name on page 2 to Roman "Nick" Pena and Janel Umphlett to Place 6.

**BOARD ACTION: the Motion was made by Judge Evans and seconded by Judge Bautista to approve the October 22, 2014 minutes as corrected. The Motion carried unanimously.**

IV. REVIEW AND APPROVAL OF THE COLLABORATIVELY DEVELOPED WSA LOCAL PLAN AS SET FORTH IN PARAGRAPH VI. A OF THE PARTNERSHIP AGREEMENT.

Gail Hathaway presented the plan as provided in the agenda package (attached) Discussion followed: Judge Evans asked if the provision for kiosks in the plan included all the rural libraries, Gail indicated that it did. Judge Evans also asked if the rural school districts would be covered by Education Service Center 20 since several counties in the Alamo Region were not in ESC 20 area. Ken Carlson answered that this is a new initiative and that ESC 20 had received a grant to cover all the Alamo Region. Compliments were given to the WSA Staff and Lead Staff who had worked collaboratively to develop this first plan in order to meet deadline for approval of 31 December required in the Partnership Agreement, with the understanding that it would be finalized in the next few months.

**BOARD ACTION: The Motion was made by Commissioner Rodriguez and Seconded by Judge Evans to approve the Annual Local Strategic Plan with the understanding that further changes and additions to the plan will be made as recommended by the Committee of Six Staff. Motion carried unanimously.**

V. CONSIDER AND ACT UPON ELECTING JUDGE RICHARD EVANS AS THE CEO FOR THE ALAMO WORKFORCE DEVELOPMENT AREA FOR 2015.

Discussion about the practice of rotating the CEO between the three Principals, and that it was the Area Judges time to be CEO. Judge Evans let the committee know that there had been a high turnover in County Judges and that representation on the Committee could change.

**BOARD ACTION: The motion was made by Judge Bautista and seconded by Commissioner Rodriguez to elect Judge Richard Evans as CEO for the Alamo Workforce Development Area for 2015 with the understanding that the Area Judges could change the representation. The motion carried unanimously.**

**VI. STATUS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE PRINCIPALS ON USING A CONSULTANT TO SUPPORT THE COMMITTEE OF SIX AS THE FTE FUNDED BY WORKKROCE SOLUTIONS ALAMO.**

Kudos to Ruben Davila and the Lead Staff for following up on getting the signatures from the Elected Officials on the MOU (attached).

**BOARD ACTION: No action taken.**

**VII. REPORT FROM WORKFORCE SOLUTIONS –ALAMO (WS-A)**

A. WORKFORCE ISSUES AND OUTCOMES: Gail Hathaway indicated that she had nothing to add. This will be a continuing agenda item requested by the Lead Staff to allow the WSA to report on any issues or concerns as well as to let the Committee of Six now the results of their efforts.

B. INTRODUCTION OF WSA BOARD OFFICERS FOR 2015. Gail Hathaway introduced the new chairman, Rock Marshall and the new Secretary of the WSA Board, John Blaylock. The new Vice Chairman, Alex Nava had depositions and could not attend.

C. REVIEW OF WORKFORCE BOARD ATTENDANCE: Attendance rosters were handed out to the Committee of Six and Gail Hathaway indicated that the Board Members falling below 75% had been sent a letter and indicated that some of the excused absences were not for reasons covered in the By-Laws. Rocky Marshall indicated that he was concerned that Board Members needed to be present. Judge Evans responded that the excuses provided for in the by-laws would not be cause for removal. WSA Board will be addressing the issue.

**BOARD ACTION: No action taken.**

**XI. DISCUSSION ON SETTING THE NEXT MEETING**

Councilman Lopez and other members thanked James Henderson as he is leaving his position with the City of San Antonio and returning to his home state of Washington.

**BOARD ACTION: The motion was made by Judge Evans and seconded by Judge Bautista that the next Committee of Six meeting be on 28 January 20125. Motion carried unanimously.**

**XII. ADJOURNMENT**

**BOARD ACTION: Councilman Lopez adjourned the meeting at 3:38 p.m.**

**APPROVED BY COMMITTEE OF SIX IN 2/18/15 MEETING**