DRAFT MINUTES

Workforce Solutions Coastal Bend - Child Care Services Committee Meeting Bayview Tower - Administrative Office - 400 Mann Street, Suite 800 Bayview Large Conference Room Corpus Christi, Texas 78401

Join Zoom Meeting

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Toll-Free Call In 888 475 4499 US Toll-Free

Meeting ID: 822 2653 6180 Passcode: 078596

Tuesday, May 6, 2025 - 3:00 pm

Absent

Cynthia Alegria

Committee Members

Present
Victor M. Gonzalez, Jr., Chair
Dr. Justin Hoggard, Vice Chair
Andrea Chavez
Dr. Criselda Leal
Michelle Tobar
Catrina Wilson

Other Board Members Present:

Dr. Sandra Clement

Others Present

Ken Treviño. Workforce Solutions Alba Silvas, Workforce Solutions Shileen Lee, Workforce Solutions Janet Neely, Workforce Solutions Denise Woodson, Workforce Solutions Harvey Pina, Workforce Solutions Valerie Ann De La Cruz. Workforce Solutions Zachary James, Workforce Solutions Donna Vickers, Workforce Solutions Richard Holland, Workforce Solutions Morgan Lovely, Workforce Solutions Katrina Baker, Workforce Solutions Vicki Stonum, Workforce Solutions Celina Leal. Workforce Solutions Milanda Ballesteros, Workforce Solutions Xena Mercado, Workforce Solutions Ricardo Munoz, Workforce Solutions Tony Armadillo, Workforce Solutions Valerie De La Cruz. Workforce Solutions Rene Solis, BakerRipley Sandy Anderson, BakerRipley Kenia Dimas, BakerRipley

I. Call to Order

Mr. Gonzalez called the meeting to order at 3:00 pm.

II. TOMA Rules

Ms. Neely provided information on the Texas Open Meetings Act (TOMA) Rules.

III. Roll Call

The roll was called and a quorum was present. Dr. Clement was also in attendance.

IV. Announcement on Disclosure of Conflicts of Interest

Attention was called to the Disclosure and Declaration of Conflict of Interest and disclosures were requested by the chair at this time. None were made.

V. Public Comments

Due to the new TOMA rules we do have a laptop setup at 400 Mann Street; Suite 800 and it is listed on the zoom call as Public. The laptop is available and open to the public.

VI. Discussion and Possible Action on Minutes of the February 11, 2025 Child Care Services Committee Meeting

Dr. Hoggard moved to approve the minutes of the February 11, 2025 Child Care Services Committee meeting. The motion was seconded by Ms. Wilson and passed.

VII. Information Only:

- 1. Performance Update BCY2025 (Q1 Oct.-Dec.) (Q2 Jan.-Mar.) (Q3 Apr.-Jun.) (Q4 Jul.-Sept.)
 - a. Second Quarter (Q2) Performance

Ms. Woodson provided a summary of Child Care performance for the second quarter of BCY2025 (included on pages 7-9 of the May 6 agenda packet).

b. Third Quarter (Q3) April Outcomes & Action Plan for Remainder of Q3

Ms. Woodson provided a summary of Child Care third quarter April Outcomes and an Action Plan for the remainder of the third quarter of BCY2025 (included on pages 10-11 of the May 6 agenda packet).

c. TWC Analysis of Coastal Bend Child Care as of December 2024

Ms. Woodson presented the TWC Analysis of Coastal Bend Child Care for the month of December 2024 (included on page 12 of the May 6 agenda packet).

d. Implementation of Texas Child Care Connection (TX3C) System Update
Ms. Woodson provided an update on the Implementation of Texas Child Care Connection (TX3C) System (included on page 13 of the May 6 agenda packet).

- 2. Operations & Management of Child Care Services
 - a. BakerRipley Update

Ms. Dimas provided an update on the BakerRipley Operations and Management of Child Care Services (included on page 14 of the May 6 agenda packet).

- 3. Child Care Quality Services (CCQS)
 - a. Texas Rising Star (TRS) Program Update

Ms. De La Cruz provided information on the Texas Rising Star (TRS) Program Update (included on page 15 of the May 6 agenda packet).

b. Preview of CCQS Third Quarter (Q3)

Ms. Woodson provided information on the Preview of Child Care Quality Services Program for the third quarter (included on page 16 of the May 6 agenda packet).

Ms. Woodson introduced Mr. Harvey Pina, Child Care Contract Manager; and Ms. Valerie Ann De La Cruz, Texas Rising Star Manager, both recently promoted within Workforce Solutions Coastal Bend.

VIII. Adjournment

The meeting adjourned at 4:00 pm.