

ALIANZA MUNICIPAL DE SERVICIOS INTEGRADOS, INC.
P. O. Box 8518 Caguas, Puerto Rico 00726-8518

**ORDINARY MEETING MINUTES
EXECUTIVE COMMITTEE**

DATE: February 23, 2023
TIME: 4:00 PM
PLACE: Board Conference Room

Present:

1. Mrs. Victoria Cintrón de Azize
2. Dr. Alberto R. Costa Berríos
3. Dr. Julio A. Marrero Guadalupe

Members Participating via ZOOM Virtual Platform:

1. Mr. Jorge L. Cosme Oyola
2. Mr. José Serrano Morales
3. Atty. Francisco D. Rivera Maldonado

Excused:

1. Mrs. Sherly Inchausty Bermúdez

Guests:

1. Mr. Joaquín Santiago Santos

I. Welcome

Mrs. Victoria Cintrón de Azize, President of the Board, gives a welcome speech and expresses gratitude to all the Executive Committee members and guests that are participating in the meeting.

II. Establishing a quorum

Mr. Jorge Luis Cosme Oyola, Executive Committee Secretary, addresses the present to certify the quorum necessary to make the meeting possible. Six members of the Executive Committee are participating in the meeting. Mrs. Sherly Inchausty Bermúdez is excused. The presence of Dr. Joaquín Santiago Santos, Executive Administrator of AMSI, is also acknowledged.

III. Reflection

The following reflection is projected: "Believe in your dreams, and dream big. And after you have done it, dream even bigger."

IV. Agenda

Mrs. Victoria Cintrón de Azize, President of the Board, presents the agenda to be discussed in the Executive Committee meeting.

V. Approval of the minutes of the meeting held on January 26, 2023

Mrs. Victoria Cintrón de Azize presents the minutes of the meeting held on January 26, 2023, previously circulated for approval. Mr. José Serrano Morales makes a motion to approve the minutes of the meeting held on January 26, 2023, as it was previously circulated. The motion is seconded by Dr. Julio A. Marrero Guadalupe and Mr. Jorge L. Cosme Oyola. It was approved unanimously.

VI. Communications received

a. Signed agreement between DDEC and DEPR – Pre-learning Program – Pre-Vocational Schools

Dr. Joaquín Santiago Santos, Executive Administrator of AMSI, presents the letter received from Atty. Jenny Mr Cañón Feliciano, Workforce Development Program Director, in which they formally inform about the existence of the Collaboration Agreement between the DDEC and the Department of Education, so that young students from vocational schools of the public education system can participate in the Pre-Learning Program.

b. Letter received from the Health Professionals Ruling and Certification Office

Dr. Joaquín Santiago Santos presents a letter received from Dana Miró, LND, to cordially invite us, as an authorized provider from

the Continuing Education of the Training and Comprehensive Development Lyceum in the following Board of Examiners: Board of Examiners for Rehabilitation Counselors.

c. 2023 PR Fiscal Review Accouncement

Dr. Joaquín Santiago Santos presents a letter received from Mrs. Ramona de Melo, in which she informs that a visit to conduct a Fiscal Review in Puerto Rico will take place and that AMSI was selected as a Local Area to conduct the monitoring.

d. Collaboration Agreement between the Municipal Alliance of Integrated Services, Inc., and Friends of Puerto Rico

Dr. Joaquín Santiago Santos presents the Collaboration Agreement signed with Friends of Puerto Rico on February 1, 2023.

e. AP 2021 Funds Use Plan

Dr. Joaquín Santiago Santos presents a copy of the electronic mail received on February 6, 2023 from the Workforce Development Program, in which the importance of complying with the use of the AP 2021 funds by June 30, 2023 is emphasized.

f. Monitoring Closure of AMSI Contract

Dr. Joaquín Santiago Santos presents a letter received from Mrs. Diana S. Diez Sánchez, Career Planner of the Monitoring Office, in which she informs that after having compiled the necessary information and having evaluated it, no deficiencies, non-compliance or irregularities were found on this first phase. Therefore, they proceed to determine the monitoring closure.

Dr. Alberto R. Costa Berríos makes a motion to consider received the information presented in the aforementioned communications. The motion is seconded by Dr. Julio A. Marrero Guadalupe and Mr. Jorge L. Cosme Oyola.

VII. New topics

a. Letter addressed to Hon. Manuel Cidre regarding the January 2023 trip

Dr. Joaquín Santiago Santos presents a letter sent to Hon. Manuel Cidre, Secretary of the Economic Development and Commerce Department, regarding the participation in the conference sponsored by the International Economic Development Council (IEDC).

b. Program Outcomes ratification and qualification for the Summer Bonus

Dr. Joaquín Santiago Santos presented a proposal to ratify the Program Outcomes and the qualification for the Summer Bonus that is granted to AMSI collaborators. Mr. José Serrano Morales makes a motion to consider received the Program Outcomes ratification and the qualification for the Summer Bonus. The motion is seconded by Mr. Jorge L. Cosme Oyola and Dr. Alberto R. Costa Berríos.

c. Executive Administrator Report

Dr. Joaquín Santiago Santos presents the following information included in the Executive Administrator Report:

- a) Unemployed rate dated, updated as of December 2022
- b) Investment graphics, updated as of February 22, 2023
- c) Program Outcomes, updated as of February 15, 2023
- d) Memorandum of Understanding with Medullar Partners
- e) Financing Agreements with Medullar Partners
- f) Memorandum of Understanding and Financing Agreements with Additional Partners of the System
- g) 2021-2022 Performance Indicators
- h) LYCEUM Income Objectives, updated as of February 22, 2023

- i) Income Objectives of Temporary Employment Services, updated as of February 22, 2023
- j) Activation Objectives of the *Ticket to Work Program*, updated as of February 23, 2023
- k) Placement Objectives of the *Ticket to Work Program*, updated as of February 23, 2023
- l) Activation Objectives of the *Ticket to Work Program*, Virgin Islands, updated as of February 23, 2023
- m) Placement Objectives of the *Ticket to Work Program*, Virgin Islands, updated as of February 23, 2023
- n) Income Objectives of the *Ticket to Work Program*, updated as of February 23, 2023
- o) Income Objectives of the *Ticket to Work Program*, Virgin Islands, updated as of February 23, 2023
- p) AMSI in social platforms
- q) AMSI in the media
- r) Local Board: Opportunity Promoters

Dr. Alberto R. Costa Berríos makes a motion to consider received the Executive Administrator Report. The motion is seconded by Dr. Julio A. Marrero Guadalupe.

VIII. Other topics

a. Radio Program

Dr. Joaquín Santiago Santos indicates that on March 21, 2023 the next radio program will take place in Caguas. Dr. Alberto R. Costa Berríos will be participating in said program.

b. AMSI Career DWG Follow Up Report

Dr. Joaquín Santiago Santos presents a letter received from the US Department of Labor, in which they notify that the documentation provided is sufficient to clear the findings.

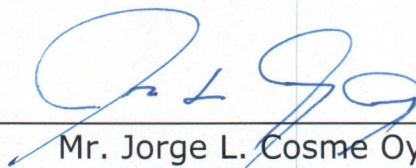
c. Visit to the Economic Development and Commerce Department

Mrs. Victoria Cintrón de Azize and Dr. Joaquín Santiago Santos share information on the meeting requested to the Hon. Manuel Cidre, Secretary of the Economic Development and Commerce Department.

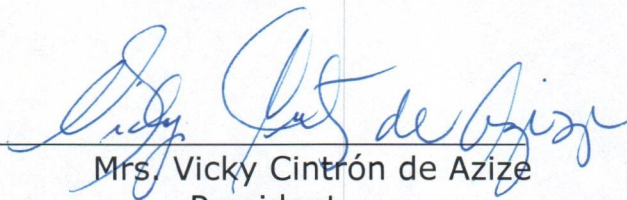
IX. Motion to adjourn

There being no other matters to discuss, the meeting ended at 4:33 p.m., by means of a motion that is presented by Mr. Jorge L. Cosme Oyola. The motion is seconded by Dr. Alberto Costa Berríos.

Approved today, March 30, 2023.



Mr. Jorge L. Cosme Oyola
Secretary



Mrs. Vicky Cintrón de Azize
President