

**MUNICIPAL ALLIANCE OF INTEGRATED SERVICES, INC.**  
**Workforce Development Local Board**  
*P. O. Box 8518 Caguas, Puerto Rico 00726-8518*

**ORDINARY MEETING MINUTES  
EXECUTIVE COMMITTEE**

DATE : August 25, 2022  
TIME : 4:00 PM  
PLACE: Conference Room, AMSI in Caguas, Puerto Rico

**Present:**

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

**Members present via ZOOM Virtual Platform:**

1. Mr. Jorge L. Cosme Oyola
2. Mrs. Sherly Inchausty Bermúdez
3. Mr. José R. Serrano Morales

**Excused:**

1. Atty. Francisco D. Rivera Maldonado

**Guests:**

1. Mr. Joaquín Santiago Santos

## **I. Welcome**

Mrs. Victoria Cintrón de Azize, President of the Workforce Development Local Board, addresses the present giving a cordial greeting and thanking them for participating in the meeting.

## **II. Establishing a quorum**

Mr. Jorge Luis Cosme Oyola, Workforce Development Local Board Secretary, addresses the present to certify the necessary quorum for the meeting to take place. Six members of the Executive Committee are participating in the meeting. Three members are participating in person, and three members are participating via ZOOM virtual platform. Atty. Francisco D. Rivera Maldonado is excused. The presence of Mr. Joaquín Santiago Santos, AMSI Executive Administrator is acknowledged.

## **III. Reflection**

The following reflection is projected: "Being awake means having a heart free and oriented in the right path; that is, willing to give and serve." -Papa Francisco



#### **IV. Agenda**

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

#### **V. Approval of the minutes of the meeting held on June 30, 2022**

Mrs. Victoria Cintrón de Azize, President of the Workforce Development Local Board, presents the minutes of the meeting held in June 30, 2022, previously circulated for approval. Mr. José Serrano Morales makes a motion to approve the minutes of the meeting held on June 30, 2022, as circulated. The motion is seconded by Mrs. Sherly Inchausty Bermúdez. It was unanimously approved.

#### **VI. Communications received**

##### **a. AP 2021-2022 Monitoring Report**

M. Joaquín Santiago Santos presents the Monitoring Report received from Mrs. María E. Vázquez Álvarez, Manager of the Monitoring and Compliance Division.

##### **b. Local Board Certification**

Mr. Joaquín Santiago Santos, presents a letter received from Honorable Pedro Rafael Pierluisi Urrutia, Governor of Puerto Rico, certifying that the composition of the Caguas-Guayama



Workforce Development Local Board complies with the requirements stipulated in Section 107 of the Workforce Innovation and Opportunity Act (WIOA) and the Public Policy Number WIOA-04-20

**c. Contract of the Youth Funds Allocation Program**

Mr. Joaquín Santiago Santos presents the Contract of the Youth Funds Allocation Program signed by Honorable Manuel Cidre Miranda, Secretary of the Economic Development and Commerce, and Honorable William Miranda Torres, President of the Mayors' Board.

**VII. New topics**

**a. Single Audit**

Mr. Joaquín Santiago Santos presents a letter sent to Mrs. María E. Vázquez Álvarez, Manager of the Monitoring and Compliance Division of the Economic Development and Commerce, in which it is notified that the audit firm Rodríguez, Rivera & Toro P.S.C., will be the Certified Public Accountants hired to conduct the single audit that ended on June 30, 2022.





**b. Plenary session**

Mr. Joaquín Santiago Santos informs that the plenary session meeting will be held on September 8, 2022 in the Local Board Conference Room in AMSI in Caguas.

**c. Executive Administrator Report**

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

- a. Global Investment Graph - Closing of the Current Fiscal Year 2021-2022, updated as of June 30, 2022
- b. Global Graphic -Closing of the Fiscal Year, Second Year of Availability, updated as of June 30, 2022
- c. Program Outcomes 2021-2022, updated as of June 30, 2022
- d. Graphic of the Income Objectives of the Temporary Job Agency, updated as of June 30, 2022
- e. Graphic of the Training Lyceum Incomes 2020-2021 updated as of June 30, 2022
- f. Graphic of Activation Objectives of the *Ticket to Work Program* 2020-2021, updated as of June 30, 2022
- g. Graphic of Placements of the *Ticket to Work Program*, 2020-2021, updated as of June 30, 2022





- h. Graphic of Activation Objectives of the *Ticket to Work Program* 2020-2021, updated as of June 30, 2022
- i. Graphic of Placements of the *Ticket to Work Program*, Virgin Islands, updated as of June 30, 2022
- j. Graphic of the Income Objectives of the *Ticket to Work Program* 2020-2021, updated as of June 30, 2022
- k. Graphic of the Income of the *Ticket to Work Program* Virgin Islands 2020-2021, updated as of June 30, 2022
- l. AMSI in the social platforms

Mr. José R. Serrano Morales makes a motion to consider received the Executive Administrator Report. The motion is seconded unanimously.

### VIII. Other topics

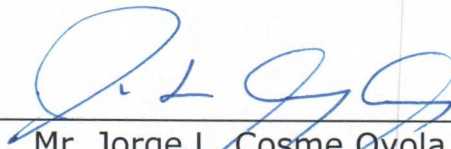
#### a. New Memorandum of understanding 2022-2023 Caguas-Guayama

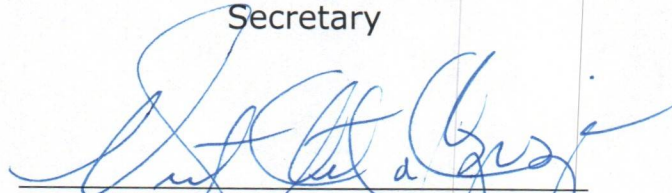
Mr. Joaquín Santiago Santos presents a Memorandum of understanding (MOU) signed by Honorable Eliezer Ramos Parés, Secretary of the Education Department, Honorable William E. Miranda Torres, President of the Mayors Association, and Mrs. Victoria Cintrón de Azize, President of the Local Board. Dr. Julio Marrero Guadalupe makes a motion to consider received the information presented under *Other topics*. The motion is seconded by Mrs. Sherly Inchausty Bermúdez.

### IX. Motion to adjourn

There being no other matters to discuss, the meeting ended at 4:26 p.m., by means of a motion that is made by Mr. José R. Serrano Morales. The motion is seconded by Mr. Jorge L. Cosme Oyola.

Approved today, September 29, 2022.

  
Mr. Jorge L. Cosme Oyola  
Secretary

  
Mrs. Victoria Cintrón de Azize  
President