

MUNICIPAL ALLIANCE OF INTEGRATED SERVICES, INC.
P. O. Box 8518 Caguas, Puerto Rico 00726-8518

**ORDINARY MEETING MINUTES
EXECUTIVE COMMITTEE**

DATE: January 26, 2023
TIME: 4:00 P.M.
PLACE: Board Conference Room

Present:

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

Members present via ZOOM Virtual Platform:

4. Mr. Jorge L. Cosme Oyola
5. Mrs. Sherly Inchausty Bermúdez
6. Mr. José R. Serrano Morales
7. Atty. Francisco D. Rivera Maldonado

Guests:

8. Mr. Joaquín Santiago Santos
9. Mr. Roberto L. Delgado Torres

I. Welcome

Mrs. Victoria Cintrón de Azize, President of the Board, gives a welcome speech to all the members of the Committee and guests, and thanks them for their participation in the meeting.

I. Establishing a quorum

Mr. Jorge Luis Cosme Oyola, Secretary, addresses the present to certify the necessary quorum for the meeting and make possible the meeting. All the members of the Executive Committee are participating in the meeting. The presence of Mr. Joaquín Santiago Santos and Mr. Roberto L. Delgado Torres is acknowledged also.

II. Reflection

The following reflection is projected: "There is no better gift than making the best of every moment of your life."

III. Agenda

Mrs. Victoria Cintrón de Azize presents the agenda that will be discussed in the Executive Committee meeting.

IV. Approval of the minutes of the meeting held on October 27, 2022

Mrs. Victoria Cintrón de Azize presents the minutes of the meeting held on October 27, 2022, previously circulated for approval. Mr. Jorge L. Cosme Oyola makes a motion to approve the minutes of the meeting held on October 27, 2022, as circulated. The motion is seconded by Dr. Alberto R. Costa Berríos. It was unanimously approved.

V. Approval of the minutes of the meeting held on October 31, 2022

Mrs. Victoria Cintrón de Azize presents the minutes of the meeting held on October 31, 2022. Mr. Jorge L. Cosme Oyola makes a motion to approve the minutes of the Referendum held on October 31, 2022, as circulated. The motion is seconded by Dr. Alberto R. Costa Berríos. It was unanimously approved.

VI. Communications received

a. Final Negotiation of the Indicators Caguas-Guayama

Mr. Joaquín Santiago Santos presents a letter received from Atty. Jenny Mar Cañón Feliciano, Director of the Workforce Development Program, in which they indicate that a negotiation process between the Department of Economic Development and Commerce (DDEC, in Spanish) and the representatives of the Caguas-Guayama Local Board took place. The Workforce Development Program evaluated the proposal presented by the Local Board, and presented its

counteroffer for the six measures for which negotiation was requested. According to what was requested, some agreements were reached on six out of the twenty-four indicators for WIOA at state level, corresponding to the Program Years 2022 and 2023. The remaining indicators were accepted by the Local Board, as approved at the state level.

b. Official letter from the ORCPS Executive Director

Mr. Joaquín Santiago Santo presents a letter received from Mrs. Dana Miró Medina, RDN, giving a warm welcome as an authorized provider of Continuing Education in the Lyceum of Preparation and Integral Development in the following Examining Board: Medical Technologist Examining Board, Board of Examiners for Embalmers, Board of Examiners for Respiratory Care Technicians, and Board of Examiners for Emergency Medical Technicians.

c. Technical assistance

Mr. Joaquín Santiago Santos presents an email received, in which it is notified that the Federal Labor Department Employment Administration and Training Personnel will be offering technical assistance to the Workforce Development Program Local Boards on Wednesday, November 16, 2022.

d. Communication on Youth Temporary Jobs

Mr. Joaquín Santiago Santos presents a letter received from Atty. Jenny Mar Cañón, Director of the Workforce Development Program, in which she informs that the PDL team identified additional funds under the Out of School Youth Program for these temporary jobs initiative to assist in the disaster. Six positions for Out of School Youth Program will be delegated per municipality through the Workforce Development Local Areas. Two types of employment will be developed: debris collection and humanitarian aid.

e. Acknowledgement of receipt

Mr. Joaquín Santiago Santos presents a letter received from Atty. Massiel Hernández Tolentino, Interim Director of Judicial and Litigation Counselling, in which they inform that the Puerto Rico Government Ethics Office received their communication on November 7, 2022, and it was registered as CE-22-303 (REC).

f. Letter from the Office of Regulation and Certification of Health Professionals

Mr. Joaquín Santiago Santos presents a letter received from Dana Miró Medina, RDN, giving a warm welcome as an authorized provider of Continuing Education in the Lyceum of Preparation and Integral Development in the following Examining Boards: Medical Technologist Examining Board,

Board of Technologists and Radiologists, Board of Examiners for Veterinarians, and Board of Examiners for Nuclear Medical Technologists.

g. Guidance for Validating Required Performance Data Submitted by Grant Recipients

Mr. Joaquín Santiago Santos shares the presentation received from the Workforce Development Program about the Programmatic Validation Process.

h. Temporary Jobs - Hurricane Fiona

Mr. Joaquín Santiago Santos presents a letter received from Atty. Jenny Mar Cañón, Director of the Workforce Development Program, in which they inform that the use of funds for providing assistance to those areas affected by disasters, which typically are protected by the National Dislocated Worker Grants was authorized. This permits the creation of temporary jobs for individuals eligible for assistance and humanitarian aid in the zones impacted by the emergency situation caused by Hurricane Fiona.

i. Performance Report

Mr. Joaquín Santiago Santos presents the Performance Report for Programmatic Year 2022, First Quarter.

j. Notification of balances 2021-2022

Mr. Joaquín Santiago Santos presents a letter received from Atty. Jenny Mar Cañón, Director of the Workforce Development Program, in which they notify that according to the WIOA Section 128 (b) and 133 (b) and in the Federal Regulation Section 683.110 (c) (2), it is stipulated that the Local Board will have two years to use the funds assigned to the Youth, Adults, and Dislocated Workers Program included in Title 1-B of the aforementioned statute. They present in a detailed table the assignment of funds of the Program Year 2021 to the Local Board Workforce Development (JLDL, in Spanish), as well as the expense level informed up to December 13, 2022.

k. Monitoring Report for Comprehensive and Accessible Reemployment through Equitable Employment Recovery (Career) National Dislocated Worker Grant (NDWG)

Mr. Joaquín Santiago Santos presents the outcomes of the Monitoring conducted to Career Project.

i. Letter from the Office of Continuing Education, Office of Regulation and Certification of Health Professionals

Mr. Joaquín Santiago Santos presents a letter received from Dana Miró Medina, RDN, giving a warm welcome as authorized provider of Continuing Education in the Lyceum of Preparation and Integral Development in the following Examining Boards: Board of Examiners for Physical Therapy/Assistants, and Board of Examiners for Nurses.

j. Public Notice and Guidelines – Regional Plan

Mr. Joaquín Santiago Santos presents the Guidelines to Submit Proposals – Regional Plan of the Southeast Economic Development Area 2023-2027 and the Public Notice published in *Primera Hora* newspaper.

Dr. Alberto Costa Berrios makes a motion to consider received the information presented in the communications received. The motion is seconded by Dr. Julio Marrero Guadalupe and Mrs. Sherly Inchausty Bermúdez.

VIII. New topics

a. Samarithan's Purse Investment Report

Mr. Joaquín Santiago Santos presents the income and expense report of the Samarithan's Purse activity.

b. Credit line approval

Mr. Joaquín Santiago Santos presents the Agreement on Assignment of Accounts Receivable, Payment Rights and Shares with Banco Popular de Puerto Rico.

c. Presentation Puerto Rico Governance

Mr. Joaquín Santiago Santos presents the information received from the Puerto Rico Governance of the Employment and Training System.

d. ADN PHA Proposal

Mr. Joaquín Santiago Santos presents evidence of the proposal submitted on December 9, 2022.

e. Budget Modification 2022-2023

Mr. Roberto L. Delgado Torres presents to the members of the Executive Committee the Budget Modification 2022-2023 for the Youth, Adults, and Dislocated Workers Programs, the Modification Purpose, Budget Movements, Programmatic Activities, and the Gascó Industrial Corp New Proposal. Mr. José Serrano makes a motion to consider received and approved the information presented in the Budget Modification. The motion is seconded by Dr. Julio Marrero Guadalupe, Dr. Alberto Costa Berríos, and Mrs. Sherly Inchausty Bermúdez.

f. International Economic Development Council

Mr. Joaquín Santiago Santos presents a letter sent to Mrs. Yolanda Rivera Ortiz, Special Aide in charge of the Planning, Validation and Statistics Office of the Workforce Development Program, requesting reconsideration of the determination about the participation in the "International Economic Development Council" conference.

g. Meetings Calendar

Mr. Joaquín Santiago Santos presents the calendar with the suggested dates for the 2023 committee meetings.

h. Executive Administrator Report

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

- a) Unemployment Rate Table
- b) Global Investment Graph Second Year of Availability updated as of January 20, 2023
- c) Program Outcomes updated as of January 15, 2023
- d) Graphic of the Incomes of the Temporary Jobs Services, updated as of January 24, 2023
- e) Graphic of the Income of the Lyceum of Preparation and Integral Development updated as of January 24, 2023
- f) Graphic of the Activation Objectives of the *Ticket to Work Program* updated as of January 26, 2023
- g) Graphic of Placements Objectives of the *Ticket to Work Program*, updated as of January 26, 2023
- h) Graphic of Placements Objectives of the *Ticket to Work Program*, Virgin Islands, updated as of January 26, 2023
- i) Graphic of Placement Objectives of the *Ticket to Work Program* 2020-2021, Virgin Islands, updated as of January 26, 2023

- j) Graphic of the Income Objectives of the *Ticket to Work Program* updated as of January 26, 2023
- k) Graphic of the Income Objectives of the *Ticket to Work Program*, Virgin Islands, updated as of January 26, 2023
- l) AMSI in social platforms
- m) AMSI in the media

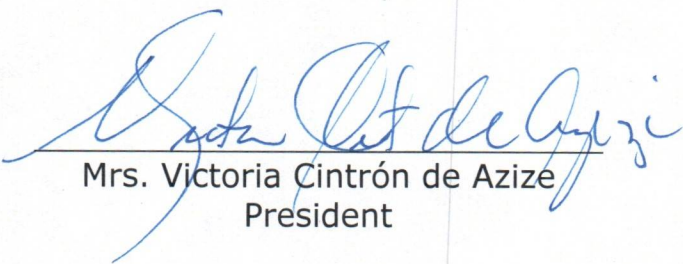
Dr. Alberto Costa Berríos makes a motion to consider received the information presented in the Executive Administrator Report. The motion is seconded by Mr. José Serrano.

IX. Motion to adjourn

There being no other matters to discuss, the meeting ended at 4:47 p.m., by means of a motion that is made by Dr. Alberto Costa Berríos. The motion is seconded unanimously.

Approved today, February 23, 2023


Mr. Jorge L. Cosme Oyola
Secretary


Mrs. Victoria Cintrón de Azize
President