

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 : June 30, de 2022
TIME : 4:06 p.m.
PLACE: AMSI in Caguas

Present:

1. Mrs. Victoria Cintrón de Azize
2. Dr. Julio A. Marrero Guadalupe

Members present via ZOOM Virtual Platform:

1. Dr. Alberto R. Costa Berríos
2. Mrs. Sherly Inchausty Bermúdez
3. Atty. Francisco D. Rivera Maldonado
4. Mr. José R. Serrano Morales

Excused:

1. Mr. Jorge L. Cosme Oyola

Guests:

1. Mr. Joaquín Santiago Santos
2. Mrs. Barbara Torres Arroyo
3. Mrs. Maribel Sólivan Arroyo
4. Mrs. Elizabeth Irizarry

I. Welcome

Mrs. Victoria Cintrón de Azize, President of the Local Board, welcomes the Executive Committee members and guests to the meeting.

II. Establishing a quorum

Dr. Julio Marrero Guadalupe, Acting Secretary, certifies the necessary quorum for the meeting to take place. Six members of the Executive Committee are participating in the meeting. Mr. Jorge L. Cosme Oyola is excused. The presence of Mr. Joaquín Santiago Santos, Mrs. Bárbara Torres Arroyo, Mrs. Maribel Sólivan Arroyo, and Mrs. Elizabeth Irizarry is acknowledged.

III. Reflection

The following reflection video is projected: "It's you..."

IV. Agenda

Mrs. Victoria Cintrón de Azize presents the agenda with the topics to be discussed during the meeting.

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

Mrs. Victoria Cintrón de Azize present the minutes of the meeting held on May 31, 2022, previously circulated for approval. Dr. Julio Marrero Guadalupe makes a motion to consider received the minutes of the meeting held on May 31, 2022 de mayo de 2022, as circulated. The motion is seconded by Mrs. Sherly Inchausty Bermúdez.

VI. Communications received

a. Meetings on "Rebranding"

Mr. Joaquín Santiago Santos presents a letter received from Atty. Jenny Mar Cañón Feliciano, Director of the Workforce Development Program, informing on the dates of the meetings in which the conversations about the needs and challenges of the ALDLs regarding promoting and spreading and about their message and the services they offer. Examples of the strategies to be followed will be shown and any doubts with regards to "rebranding" will be clarified, among others aspects.

b. Amendment to Contract 2022-000062 A

Mr. Joaquín Santiago Santos presents Amendment to Contract "Subaward Agreement Amendment 2022-000062 A" presented to the Accountant Office on June 10, 2022.

VII. New topics

a. AMSI Budget

Mrs. Maribel Sólivan Arroyo presents a Comparative Budget, Percentage Allocated to each Program, Administration, Operational Costs, Programmatic Activities, Youth Job Experience from AMSI Budget for AP 2022-2023. Experiencia de Trabajo Jóvenes del Presupuesto de la AMSI, Dr. Alberto R. Costa Berríos makes a motion to consider approved AMSI Budget. The motion is seconded by Mr. José R. Serrano Morales.

Mrs. Elizabeth Irizarry presents a table with the items and the budget of the Business Areas for AP 2022-2023. Mr. José R. Serrano Morales makes a motion to consider received the budget of the Business Areas for AP 2022-2023. The motion is seconded by Dr. Alberto R. Costa Berrios and Mrs. Sherly Inchausty Bermúdez.

b. Executive Administrator Report

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

- i. Global Investment updated as of June 17, 2022
- ii. Program Outcomes 2021-2022 updated as of June 15, 2022
- iii. Memorandum of Understanding and Financing Agreements with Medullar Partners
- iv. Memorandum of Understanding and Financing Agreements with Optional Partners

- v. Collaborative Alliances
- vi. Income Objectives of the Temporary Job Agency, updated as of June 17, 2022
- vii. Income Objectives of the Training Lyceum updated as of June 29, 2022
- viii. Placement Objectives of the *Ticket to Work Program*, updated as of June 30, 2022
- ix. Income Objectives of the *Ticket to Work Program*, updated as of June 30, 2022
- x. Income Objectives of the *Ticket to Work Program*, Virgin Islands, updated as of June 30, 2022
- xi. Placement Objectives of the *Ticket to Work Program*, Virgin Islands, updated as of June 30, 2022
- xii. Activation Objectives of the *Ticket to Work Program*, Virgin Islands, updated as of June 30, 2022
- xiii. AMSI in the social platforms (Facebook, Instagram, Twitter and Google My Business)

makes a motion to consider received the Executive Administrator Report. The motion is seconded by Dr. Alberto R. Costa Berríos and Mrs. Sherly Inchausty Bermúdez.

VIII. Other topics

a. Memorandum of Understanding Caguas

Mr. Joaquín Santiago Santos presents Memorandum of Understanding (MOU) between AMSI Caguas and the Education Department signed by the Mayors Board and the President of the Local Board.

b. Memorandum of Understanding Guayama

Mr. Joaquín Santiago Santos presents Memorandum of Understanding (MOU) between AMSI Guayama and the Education Department signed by the Mayors Board and the President of the Local Board.

c. Notification of Certification Request Referral of the Local Board Caguas-Guayama to La Fortaleza

Mr. Joaquín Santiago Santos presents a letter received from Atty. Jenny Mar Cañón Feliciano, Director of the Workforce Development Program, in which they inform that upon evaluation of the presented documents, the documents comply with the minimum requirements stipulated in WIOA Section 107 (c)(2) and the Public Policy Number WIOA-04-20 "Guide on the Certification, Recertification and Decertification Process of the Local Boards" and the requirements regarding the Members Composition of the Local Board under WIOA; thus, the Composition Matrix of the Workforce Development Local Board will be referred to the Office of the Governor for its recertification.

d. Aibonito La Revista

Mr. José R. Serrano Morales shares his experience in Facebook Live: *Aibonito La Revista*. He thanks for the opportunity and exhorts the present to participate on the same and share the benefits of our services.

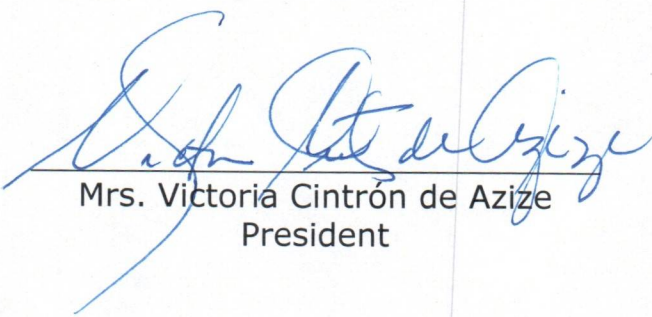
IX. Moción de Cierre

There being no other matters to discuss, the meeting ended at 4:45 p.m., by means of a motion that is made by Dr. Julio Marrero Guadalupe. The motion is seconded by Mr. José R. Serrano Morales.

Approved today, August 25, 2022.



Mr. Jorge L. Cosme Oyola
Secretary



Mrs. Victoria Cintrón de Azize
President