MUNICIPAL ALLIANCE OF INTEGRATED SERVICES, INC.

P. O. Box 8518 Caguas, Puerto Rico, 00726-8518

ORDINARY MEETING MINUTES Single Management Center Committee

Date:

December 14, 2022

Time:

4:11 p.m.

Place:

Board Conference Room/ZOOM Virtual Platform

Present:

1. Dr. Julio A. Marrero Guadalupe

2. Mrs. Vicky Cintrón de Azize

Present Members via ZOOM Virtual Platform

- 1. Mrs. Damaris Nolasco Green
- 2. Dr. Ángel D. Toledo Rodríguez

Excused:

1. Mrs. Brenda L. Burgos Morales

Guests:

- 1. Dr. Joaquín Santiago Santos
- 2. Mrs. Luz C. Jiménez Cortés
- 3. Mrs. María C. Sánchez Andújar
- 4. Mr. Juan Torres Rodríguez





I. Welcome

Dr. Julio A. Marrero Guadalupe greets the present, give them a welcome speech, and thanks them for their participation in the meeting.

II. Reflection

The following reflection video is presented: "You can climb any mountains you want"

III. Establishing a quorum

Mrs. Damaris Nolasco Green, Secretary of the Single Management Center Committee, certifies the required quorum to conduct the meeting. Four out of the five members of the Single Management Center Committee are participating in the meeting. Mrs. Brenda L. Burgos Morales is excused. The presence of Dr. Joaquín Santiago Santos, Mrs. Luz C. Jiménez Cortés, Mrs. María C. Sánchez Andújar, and Mr. Juan Torres is acknowledged.

IV. Approval of the minutes of the meeting held on September 9, 2021

Dr. Julio A. Marrero Guadalupe, President of the Single Management Center Committee, presents the Minutes of the Meeting held on September 9, 2021, previously circulated for approval. Mrs. Vicky Cintrón de Azize makes a motion to consider approved the Minutes of the meeting held on September 9, 2021, as it was circulated. The motion is seconded by Mrs. Damaris Nolasco Green.





V. Approval of the Minutes of the meeting held on August 17, 2022

Dr. Julio A. Marrero Guadalupe, President of the Single Management Center Committee, presents the Minutes of the meeting held on August 17, 2022, previously circulated for approval. Mrs. Vicky Cintrón de Azize makes a motion to consider approved the minutes of the meeting held on August 17, 2022, as it was previously circulated. The motion is seconded by Mrs. Damaris Nolasco Green.

VI. New topics

a. Participants and Employers' Success History

Mrs. Luz C. Jiménez introduces Mr. Juan Torres Rodríguez, participant of the Dislocated Workers Program, in an Individual Training Account in Mech Tech College, in Industrial Electrical Technology, PLC, and Renewable Energy. Upon completing his study program, he is at the present working in the Municipality of Caguas as an expert electrician assistant. Mr. Torres acknowledges the work done by Mrs. Amarilis O'Farril and the services provided by AMSI. Also, she introduces Mrs. María C. Sánchez Andújar, owner of Optical Beautiful Eyes by Cely, PSC, who participated in a Job Training Incentive Proposal for the Adult Program.

b. Medullar Members of WIOA Memorandum of Understanding (MOU)

Mrs. Luz C. Jiménez presents a table of the Medullar Members with Memorandum of Understanding (MOU) and the effective dates of the MOUs.





c. Medullar Members of WIOA Infrastructure Financial Agreement (AFI)

Mrs. Luz C. Jiménez Cortés presents a table showing the Medullar Members with Infrastructure Financial Agreement and the effective dates of the AFIs.

d. WIOA Report on Success Indicators

Mrs. Lygia Guzmán Fontánez presents a table of the Success Indicators for the Year Program 2021-2022, updated as of the 1st of December 2022.

e. Progress Report of Services to Participants

Dr. Joaquín Santiago Santos presents a global table that shows the 2022-2023 Program Outcomes, updated as of November 30, 2022.

VII. Other topics

a. Services provided by the partners at AMSI in Caguas

Mrs. Luz C. Jiménez Cortés presents the information with the services provided by the Partners of the Department of Labor and Human Resources, AARP Foundation, the Department of Education, and the Department of Vocational Rehabilitation. Mrs. Damaris Nolasco emphasizes the requirements and services that the Vocational Rehabilitation provides to the community. In addition, she shares with the present the Program Outcomes and photos of the activities and services provided by AMSI in Caguas. Mrs. Damaris Nolasco Azize makes a motion to consider received the information presented. The motion is seconded by Dr. Julio Marrero Guadalupe.

b. Resumption of visits to localities

Dr. Julio Marrero Guadalupe informs to the present that the visits to AMSI localities will be resumed. The visits will be coordinated, and you will be called to participate.





VIII. Closure

There being no other topics to discuss, the meeting ends at 5:05 p.m., with a motion made by Dr. Ángel Toledo Rodríguez, which is seconded by Mrs. Victoria Cintrón de Azize.

Approved today, September 13, 2023

Julio A. Marrero Guadalupe President

Sra. Damaris Nolasco Green Secretary



