

MUNICIPAL ALLIANCE OF INTEGRATED SERVICES, INC.

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

**ORDINARY MEETING MINUTES
EXECUTIVE COMMITTEE**

DATE: April 20, 2022
TIME: 4:05 PM
PLACE: AMSI in Aibonito

Present:

1. Mrs. Victoria Cintrón de Azize
2. Dr. Julio A. Marrero Guadalupe
3. Mr. José R. Serrano Morales
4. Mr. Jorge L. Cosme Oyola

Members Participating via ZOOM Virtual Platform:

1. Dr. Alberto R. Costa Berríos
2. Mrs. Sherly Inchausty Bermúdez
3. Atty. Francisco D. Rivera Maldonado

Guests:

1. Mr. Joaquín Santiago Santos
2. Miss Damary González Rosario

I. Welcome

Mrs. Victoria Cintrón de Azize, Local Board President, gives the welcome speech to all the Committee members and guests.

II. Establishment a quorum

Mr. Jorge Luis Cosme Oyola, Workforce Development Local Board Secretary, certifies the necessary quorum for the meeting to take place. The seven members of the Executive Committee are participating in the meeting. The presence of Mr. Joaquín Santiago Santos, Executive Administrator, and Mrs. Damary González Rosario, Assistant Manager of AMSI in Aibonito, is recognized.

III. Reflection

The following reflection is projected: "Challenges are what make life interesting, and overcoming them is what makes life meaningful."

IV. Agenda

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



V. Approval of the Minutes of the Meeting Held on March 30, 2022

Mrs. Victoria Cintrón de Azize presents the minutes of the meeting held in March 30, 2022, previously circulated for approval. Mr. José Serrano Morales makes a motion to consider approved the minutes of the meeting held on March 30, 2022, previously circulated. The motion is seconded by Dr. Julio Marrero Guadalupe and Dr. Alberto R. Costa Berríos.

VI. Received Communications

a. Monitoring Start

Dr. Joaquín Santiago Santos presents a letter received from Mrs. María E. Vázquez Álvarez, Manager of the Monitoring and Compliance Division, in which it is notified that as of May 11, 2022, personnel of the DDEC Monitoring and Compliance Division will begin the Monitoring of the Operational, Administrative, and Financial Systems of the Year Program (AP, in Spanish) 2021-2022.



VII. New topics

a. AMSI in Aibonito

Miss Damary González Rosario presents the outcomes of AMSI in Aibonito to the Executive Committee members.

b. Executive Administrator report

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

- i. AMSI and Puerto Rico Unemployment Rate
- ii. Unemployment Rate in Puerto Rico economic regions
- iii. Global Investment Second Year of Availability 2020-2021 Graphic updated as of April 19, 2022
- iv. Current Year 2021-2022 Global Investment Graphic updated as of April 19, 2022
- v. Program Outcomes 2021-2022
- vi. Memorandum of Understanding and Financing Agreements with Medullar Partners
- vii. Memorandum of Understanding and Financing Agreements with Optional Partners
- viii. Collaborative Alliances
- ix. Graphic of the Income Objectives of the Temporary Jobs Agency updated as of April 18, 2022



- x. Graphic of the Lyceum Incomes updated as of April 18, 2022
- xi. Graphic of the Activation Objectives of the *Ticket to Work Program* updated as of April 20, 2022
- xii. Graphic of Incomes of the *Ticket to Work Program* updated as of April 20, 2022
- xiii. Graphic of Placements of the *Ticket to Work Program* updated as of April 20, 2022
- xiv. Graphic of Activations of the *Ticket to Work Program*, Virgin Islands, updated as of April 20, 2022
- xv. Graphic of Placements of the *Ticket to Work Program*, Virgin Islands, updated as of April 20, 2022
- xvi. Graphic of Incomes of the *Ticket to Work Program*, Virgin Islands, updated as of April 20, 2022
- xvii. AMSI in the social platforms

Mr. Jorge L. Cosme Oyola makes a motion to consider received the Executive Administrator Report. The motion is seconded by Dr. Julio A. Marrero Guadalupe.



VIII. Motion to adjourn

There being no other matters to discuss, the meeting ended at 4:55 p.m., by means of a motion presented by Atty. Francisco D. Rivera Maldonado. The motion is seconded by Dr. Julio Marrero Guadalupe.

Approved today, May 31, 2022



Mr. Jorge L. Cosme Oyola
Secretary



Mrs. Victoria Cintrón de Azize
President