

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

**ORDINARY MEETING MINUTES  
EXECUTIVE COMMITTEE**

DATE : March 30, 2023  
TIME : 4:00 P.M.  
PLACE: Conference Room of the Board

**Present:**

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

**Members present via ZOOM Virtual Platform:**

1. Mr. Jorge L. Cosme Oyola
3. Mr. José R. Serrano Morales
4. Dr. Alberto R. Costa Berríos
5. Mrs. Sherly Inchausty Bermúdez

**Excused:**

1. Atty. Francisco D. Rivera Maldonado

**Guests:**

1. Dr. Joaquín Santiago Santos

## **I. Welcome**

Mrs. Victoria Cintrón de Azize, President of the Board, addresses the present with a cordial greeting and thanks them for their participation in the meeting.

## **II. Establishing a quorum**

Mr. Jorge Luis Cosme Oyola, Secretary of the Board, addresses the present certifying the quorum necessary to make possible the meeting. Four members of the Executive Committee are participating in the meeting. Atty. Francisco D. Rivera Maldonado is excused. The presence of Mr. Joaquín Santiago Santos, AMSI Executive Administrator, is also acknowledged.

## **III. Reflection**

The following reflection statement is projected: "The best discipline is man's best friend, because it leads him to achieve the deepest desires of his heart." Mother Teresa.

## **IV. Agenda**

Mrs. Vicky Cintrón de Azize, President of the Board, presents the Agenda that will be discussed during the meeting.

## **V. Approval of the minutes of the meeting held on February 23, 2023**

Mrs. Victoria Cintrón de Azize presents the minutes of the meeting held on February 23, 2023, previously circulated for approval. Dr. Julio Marrero Guadalupe makes a motion to



consider approved the minutes of the meeting held on February 23, 2023, as circulated. The motion is seconded by Mr. José Serrano Morales. It was approved unanimously.

## **VI. New topics**

### **a. Request for appointment of Mr. Erick Y. Rivera Santiago**

Dr. Joaquín Santiago Santos presents the appointment letter of Mr. Erick Y. Rivera Santiago to replace Mrs. Yolanda González Laboy from the Sor Isolina Ferré Centers. Mr. Erick Y. Rivera Santiago participated in the Youth Council held on March 27, 2023.

### **b. Extension of appointment of Atty. Luis Vázquez as representative of the union sector**

Dr. Joaquín Santiago Santos presents the appointment letter of Eng. Luis Vázquez, partner of the Antonio Lucchetti, Inc., Autonomous District.

### **c. Executive Administrator Report**

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

- a) Investment graphs updated as of March 20, 2023
- b) Unemployment Rate updated as of January 2023
- c) Program Outcomes updated as of March 15, 2023
- d) Memorandum of understanding with the Medullar Partners
- e) Financing Agreement with the Medullar Partners
- f) Memorandum of understanding and Financing Agreement with the Additional Partners of the System





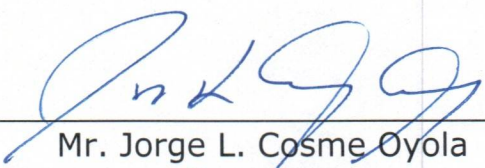
- g) Execution Indicators 2021-2022 updated as of December 1, 2022 (PDL Report)
- h) Income Objectives SET 2022-2023 updated as of March 28, 2023
- i) Temporary Employees' Goal 2022-2023 updated as of March 28, 2023
- j) Income Objectives of the Lyceum, 2022-2023, updated as of March 28, 2023
- k) Activations Objectives of the *Ticket to Work Program* 2022-2023 updated as of March 28, 2023
- l) Placement Objectives of the *Ticket to Work Program*, 2022-2023 updated as of March 28, 2023
- m) Activations Objectives of the *Ticket to Work Program*, Virgin Islands 2022-2023, updated as of March 28, 2023
- n) Placement Objectives of the *Ticket to Work Program*, Virgin Islands 2022-2023, updated as of March 28, 2023
- o) Income Objectives of the *Ticket to Work Program* 2022-2023, updated as of March 28, 2023
- p) Income Objectives of the *Ticket to Work Program*, Virgin Islands 2022-2023, updated as of March 28, 2023
- q) AMSI in the social platforms

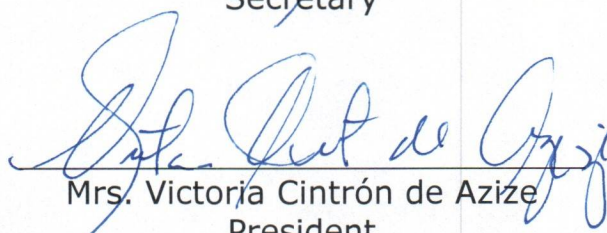
Dr. Julio Marrero Guadalupe makes a motion to consider received the information presented in the Executive Administrator Report. The motion is seconded by Mr. Jorge L. Cosme Oyola and Mrs. Sherly Inchausty Bermúdez.

## VII. Motion to adjourn

There being no other matters to discuss, the meeting ended at 4:31 p.m., by means of a motion that is made by Mr. Jorge L. Cosme Oyola. The motion is seconded unanimously.

Approved today, April 24, 2023.

  
Mr. Jorge L. Cosme Oyola  
Secretary

  
Mrs. Victoria Cintrón de Azize  
President