

**ALIANZA MUNICIPAL DE SERVICIOS INTEGRADOS INC.**

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

**ORDINARY MEETING MINUTES  
EXECUTIVE COMMITTEE**

DATE: April 24, 2023

TIME: 4:03 PM

PLACE: Board Conference Room

**Present:**

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

**Members Participating via ZOOM Virtual Platform:**

1. Mr. Jorge L. Cosme Oyola
2. Mr. José Serrano Morales
3. Atty. Francisco D. Rivera Maldonado

**Excused:**

1. Mrs. Sherly Inchausty Bermúdez

**Guest:**

1. Dr. Joaquín Santiago Santos

**I. Welcome**

Mrs. Victoria Cintrón de Azize, President of the Board, gives a welcome speech and expresses gratitude to all the present for their attendance to the meeting.

**II. Establishing a quorum**

Mr. Jorge Luis Cosme Oyola, Secretary of the Board, addresses the present to certify the quorum necessary to make the meeting possible. Six members of the Executive Committee are participating in the meeting. Mrs. Sherly Inchausty Bermúdez is excused. Also, the presence of Dr. Joaquín Santiago Santos, Executive Administrator of AMSI, via Zoom Platform, is recognized.

**III. Reflection**

The following reflection is projected: "Only those that risk going too far away can discover how far they can reach."

**IV. Agenda**

Mrs. Victoria Cintrón de Azize, President of the Board, presents the agenda to be discussed in the meeting of the Executive Committee.



**V. Approval of the minutes of the meeting held on March 30, 2023**

Mrs. Victoria Cintrón de Azize presents the minutes of the meeting held on March 30, 2023, previously circulated for approval. Dr. Alberto R. Costa Berríos makes a motion to approve the minutes of the meeting held on March 30, 2023, as it was previously circulated. The motion is seconded by Dr. Jorge L. Cosme Oyola. It was approved unanimously.

**VI. Communications received**

**a. Monitoring start of ALCL Caguas-Guayama AP 2022-2023**

Dr. Joaquín Santiago Santos presents a letter received from Mrs. María E. Vázquez Álvarez, Monitoring Manager of the DDEC Monitoring and Compliance Division, notifying that the personnel of the DDEC Monitoring and Compliance Division will begin the monitoring of the Operational, Administrative and Financial Systems of the 2022-2023 Program Year as of May 9-18, 2023.

**b. Final Determination of the Single Audit of ALDL Caguas - Guayama AP 2021-2022**

Dr. Joaquín Santiago Santos presents a letter received from Mrs. María E. Vázquez Álvarez, Monitoring Manager of the DDEC Monitoring and Compliance Division, notifying that the Single Audit, corresponding to fiscal year 2021-2022, that was conducted by the Certified Public Accountants firm Rodríguez, Rivera & Toro, PSC to AMSI was evaluated. The report did not include findings, therefore, the intervention of the DDEC Monitoring and Compliance Division is considered finished, and the Final Determination is issued.

## **VII. New topics**

### **a. Regional Plan**

Dr. Joaquín Santiago Santos presents a letter sent to Atty. Jenny Mar Cañón Feliciano, requesting a validity extension of the Four-year Regional Plan 2020-2023 until June 30, 2024, and a letter requesting a budget allocation to develop the 2023-2027 Southeast Regional Plan.

### **b. Single Audit submission received for the Municipal Alliance of Integrated Services, Inc.**

Dr. Joaquín Santiago Santos presents evidence of the electronic mail received to confirm that the report of the



Single Audit to the Municipal Alliance of Integrated Services, Inc., was submitted to the Federal Audit Clearinghouse (FAC).

**c. Executive Administrator Report**

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

- 1) Investment graphics, updated as of April 20, 2023
- 2) Unemployed rate updated as of February 2023
- 3) Program Outcomes, updated as of April 15, 2023
- 4) Income Objectives of the Temporary Work Services Program, updated as of April 20, 2023
- 5) Income Objectives of the Lyceum updated as of April 20, 2023
- 6) Income Objectives of the *Ticket to Work Program* updated as of April 24, 2023
- 7) Income Objectives of the *Ticket to Work Program*, Virgin Islands, updated as of April 24, 2023
- 8) Activation Objectives of the *Ticket to Work Program*, updated as of April 24, 2023
- 9) Activation Objectives of the *Ticket to Work Program*, Virgin Islands, updated as of April 24, 2023



- 10) Placement Objectives of the *Ticket to Work Program*, updated as of April 24, 2023
- 11) Placement Objectives of the *Ticket to Work Program*, Virgin Islands, updated as of April 24, 2023
- 12) AMSI in the social platforms

Dr. Alberto R. Costa Berríos makes a motion to consider received the Executive Administrator Report. The motion is seconded by Dr. Julio A. Marrero Guadalupe and Sr. Jorge L. Cosme Oyola.

### **VIII. Other topics**

#### **a. Funds request to develop the Regional Plan**

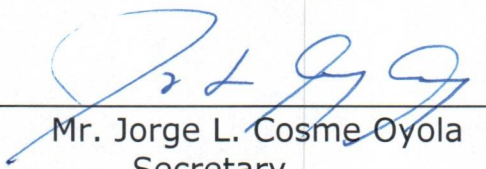
Dr. Joaquín Santiago Santos presents a letter received from Atty. Jenny Mar Cañón Feliciano, Director of the Development Program, in which they notify that the validity extension of the Four-year Regional Plan that was requested is not necessary, because the Puerto Rico Unified States Plan expires on June 30, 2024. Upon the approval of the new plan by the United States Labor and Human Resources Department and the United States Department of Education, this plan is used as a base to develop the local plan and the regional plan of the local boards. In regards with

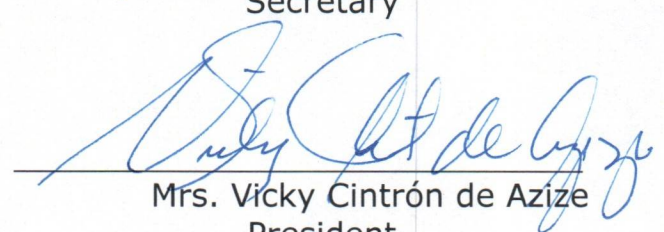
the funds request to develop the Southeast Regional Plan, the local boards must allocate funds from their assignment for the plan development and implementation of the activities outlined in the same.

#### **IX. Motion to adjourn**

There being no other matters to discuss, the meeting ended at 4:20 p.m., by means of a motion presented by Atty. Francisco D. Rivera Maldonado. The motion is seconded unanimously.

Approved today, May 24, 2023

  
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Mr. Jorge L. Cosme Oyola  
Secretary

  
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Mrs. Vicky Cintrón de Azize  
President