

ALIANZA MUNICIPAL DE SERVICIOS INTEGRADOS, INC.

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

**ORDINARY MEETING MINUTES
STRATEGIC PLANNING COMMITTEE**

DATE : August 16, 2022

TIME : 4:00 p.m.

PLACE : Local Board Conference Room and via ZOOM virtual platform

Present:

1. Atty. Francisco D. Rivera Maldonado
2. Mrs. Vicky Cintrón de Azize

Virtually:

1. Mr. Jorge A. Colón Colón
2. Mrs. Zamia Baerga Torres

Excused:

1. Mr. Arturo Castrodad Rodríguez
2. Dr. Ángela de Jesús Alicea
3. Eng. Óscar Jiménez Mártir

Guests:

1. Mr. Joaquín Santiago Santos
2. Mr. Eduardo Arroyo

I. Welcome

Atty. Francisco D. Rivera gives a welcome speech to the audience, and thanks the Committee members and guests for their participation in the meeting.

II. Reflection

The following reflection message is presented: "Sow an act, you reap a habit. Sow a habit, you reap a character. Sow a character, you reap a destiny."

III. Establishing a quorum

Mrs. Vicky Cintrón de Azize, Acting Secretary, certifies the required quorum to make possible the meeting. There are four Strategic Planning Committee members participating of the meeting. Dr. Ángela de Jesús Alicea, Mr. Arturo Castrodad Rodríguez, and Eng. Óscar Jiménez Mártir are excused. Mr. Joaquín Santiago Santos' presence is acknowledged.

IV. Approval of the Minutes of the meeting held on August 12, 2021

Atty. Francisco D. Rivera, President of the Strategic Planning Committee, makes a motion to approve the Minutes of the Meeting held on August 12, 2021, as it was circulated. Mr. Jorge A. Colón Colón makes a motion to approve the Minutes of the Meeting held on August 12, 2021, as it was circulated. The motion is seconded by Mrs. Zamia Baerga Torres, and it is approved unanimously.

V. New topics

a. 2022-2025 Strategic Plan

Mr. Eduardo Arroyo, from Arroyo & Associates Management Consulting, presents a summary of the first meeting held on June 3, 2022, to begin the works of the 2022-2025 Strategic Plan. Mr. Arroyo presented the Strategic Planning Committee members the different activities done to present the vision, mission, values, and strategic objectives. Atty. Francisco D. Rivera Maldonado makes a motion to conduct a referendum within two weeks that includes the vision, mission, values, and strategic objectives. Then, they were presented to the Board for approval. The motion is seconded by Mr. Jorge A. Colón Colón.

b. Competitive Proposals Presented and Approved

Mr. Joaquín Santiago Santos shows a table with the 2022-2023 Competitive Proposals presented and approved.



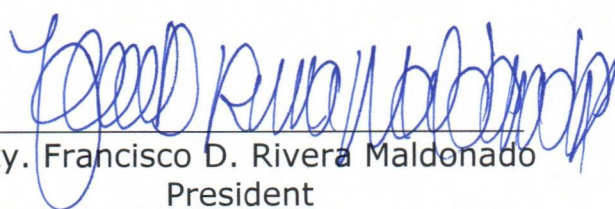
VI. Closure

There being no other topics to discuss, the meeting ends at 4:37 p.m., with a motion made by Mr. Jorge A. Colón Colón, which is seconded by Mrs. Zamia Baerga Torres.

Approved today, November 14, 2022



Eng. Óscar Jiménez Mártir
Secretary



Atty. Francisco D. Rivera Maldonado
President