

ALIANZA MUNICIPAL DE SERVICIOS INTEGRADOS, INC.
P. O. Box 8518 Caguas, Puerto Rico, 00726-8518

ORDINARY MEETING MINUTES
Single Management Committee

DATE: September 13, 2023
Time: 4:10 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. Mrs. Brenda L. Burgos Morales

Guests:

1. Dr. Joaquín Santiago Santos
2. Mrs. Lygia Guzmán Fontáñez

I. Welcome

Dr. Julio A. Marrero Guadalupe greets the present and thanks them for participating in the meeting.

II. Reflection

The following reflection "Nuestro Futuro depende de cómo entendamos el pasado", by Gustavo Cerati, is presented.

III. Establishing a quorum

Mrs. Damaris Nolasco Green, Secretary of the Single Management Center, certifies the required quorum to conduct the meeting. All the Single Management Center Committee members are participating in the meeting. The presence of Dr. Joaquín Santiago Santos and Mrs. Lygia Guzmán Fontánez is acknowledged.

IV. Approval of the Minutes of the meeting held on December 14, 2022

Dr. Julio A. Marrero Guadalupe, President of the Single Management Center Committee, presents the minutes of the meeting held on December 14, 2022, previously circulated for approval. Mrs. Damaris Nolasco Green makes a motion to consider approved the minutes of the meeting held on December 14, 2022, as circulated. The motion is seconded by Mrs. Vicky Cintrón de Azize.

V. New topics

a. Visits of the Single Management Center Committee members to AMSI localities

Dr. Julio Marrero Guadalupe shares with the Committee members the gathered information and input of the Committee visits to AMSI localities on May 5, 2023 and June 23, 2023. During the visits the Committee members were asked to collaborate with communities and/or contacts: to identify dislocated workers and youth; to make referrals to employers; beneficiaries of the



Disability Social Security and Veterans; to share the promotions of services and jobs that are posted in AMSI social platforms; and to refer links to generate Collaborative Agreements and participation in Radio Programs and Facebook Live.

b. Medullar Members WIOA Memorandum of Understanding (MOU)

Mrs. Lygia Guzmán Fontáñez presents a table of Medullar Members with Memorandum of Understanding (MOU) and the effective dates of the MOU.

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

Mrs. Lygia Guzmán Fontáñez presents a table in which it is shown the Medullar Members with Infrastructure Financial Agreement and the effective dates of AFIs.

d. WIOA Report on Success Indicators

Mrs. Lygia Guzmán Fontáñez presents a table of the Success Indicators Year, Program 2021-2022, updated as of August 28, 2023.

e. Progress Report of services to participants

Dr. Joaquín Santiago Santos presents a global table that shows the Program Outcomes 2023-2024 updated as of August 23, 2023.

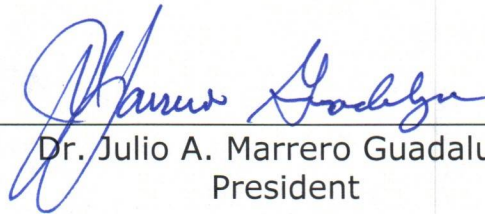
Mrs. Vicky Cintrón de Azize makes a motion to consider received the information presented under New topics. The motion is seconded by Dr. Julio Marrero Guadalupe.



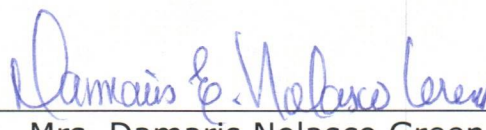
VI. Closure

There being no other topics to discuss, the meeting ends at 4:35 p.m., with a motion made by Mrs. Brenda L. Burgos, which is seconded by Mrs. Damaris Nolasco.

Approved today, February 21, 2024



Dr. Julio A. Marrero Guadalupe
President



Mrs. Damaris Nolasco Green
Secretary