

MUNICIPAL ALLIANCE OF INTEGRATED SERVICES, INC.

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

**ORDINARY MEETING MINUTES
EXECUTIVE COMMITTEE**

DATE: October 24, 2023

TIME: 4:00 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. Atty. Francisco D. Rivera Maldonado
3. Mr. José Serrano Morales
4. Mrs. Sherly Inchausty Bermúdez

Guests:

1. Dr. Joaquín Santiago Santos

I. Welcome

Mrs. Victoria Cintrón de Azize, President of the Board, gives a welcome speech and thanks the present for their attendance and participation in 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. All the members of the Executive Committee are participating in the meeting. Also, the presence of Dr. Joaquín Santiago Santo is acknowledged.

III. Reflection

The following reflection is projected: "Courage is not the absence of fear, but triumph over it. The brave man is not the one who does not feel fear, but the one who overcomes fear."
Nelson Mandela

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 September 27, 2023

Mrs. Victoria Cintrón de Azize presents the minutes of the meeting held on September 27, 2023, previously circulated for approval. Mr. José Serrano Morales makes a motion to approve the minutes of the meeting held on September 27, 2023, as it was previously circulated. The motion is seconded by Dr. Alberto R. Costa Berríos and Mr. Jorge L. Cosme Oyola.

VI. Communications received

a. Compliance with WIOA-04-2 Public Policy

Dr. Joaquín Santiago Santos presents an email received on October 2, 2023, in which it is requested an updated composition, including vacancies, before Friday, October 6, 2023.

b. Interim term of the Workforce Development Program

Atty. Jenny Mar Cañón Feliciano

Dr. Joaquín Santiago Santos presents a letter received from Hon. Manuel Cidre Miranda, Secretary of the Economic and Commerce Development Department, in which they inform that as of October 1, 2023 until January 2, 2024, Atty. Jenny Mar Cañón Feliciano will begin taking a maternity leave. Atty. Mariamelia Sueiro Álvarez, Special Aide, will be the Acting Director of the Workforce Development Program.

c. Memorandum of understanding 2023-2024 ALDL Caguas-Guayama

Dr. Joaquín Santiago Santos presents a copy of the 2023-2024 Memorandum of Understanding with the Education Department.

d. Subsidy Contract, Governor's Commission to Promote Volunteerism and Community Service in Puerto Rico

Dr. Joaquín Santiago Santos presents a copy of the Subsidy Contract approved at the amount of \$193,195.00 for the AmeriCorpos project.

e. State Listing of (Excluded) Eligible Providers

Dr. Joaquín Santiago Santos presents a letter received from Mrs. Yolanda Rivera Ortiz, Special Aide in charge of PEVE, in which they notify that they are excluded from the Therapeutic Massage Training Program of the ICPR provider, because it did not comply with the requested documentation and the International Bakery and Cake Shop of the San Juan Hotel School due to duplicity.

Dr. Alberto R. Costa Berríos makes a motion to consider received the communications. The motion is seconded by Dr. Julio A. Marrero Guadalupe, Mr. Jorge L. Cosme Oyola, and Mrs. Sherly Inchausty Bermúdez.

VII. New topics

a. Appointment of Michelle Zavala and Zulma Y. Soliván

Dr. Joaquín Santiago Santos presents the appointment letters received from Mrs. Michelle Zavala and Mrs. Zulma Y. Soliván. Mrs. Michelle Zavala, from the Movement for the Achievement of Independent Living, is substituting for Dr. Ángel Toledo, and Mrs. Zulma Y. Soliván, from the Puerto Rico Teachers Association, is substituting for Mrs. María M. Rodríguez for the rest of the corresponding term.

b. Appointment extension

Dr. Joaquín Santiago Santos presents the appointment letter of Mr. Jorge Irizarry as a member of the AMSI, Inc., Board.

c. Contract of the Adult Education Program

Dr. Joaquín Santiago Santos presents the Subsidy Contract with the Education Department to offer secondary education services in Trujillo Alto.

d. "Puerto Rico está faja'o"

Dr. Joaquín Santiago Santos presents a video of the Department of Labor and Human Resources campaign, in which the enterprises and candidates can interact directly, which facilitates work search and contracting.

e. 2022-2023 Annual Report

Dr. Joaquín Santiago Santos presents the 2022-2023 Annual Report sent to the Workforce Development Program.

f. Executive Administrator Report

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

- i. Unemployed Rate, updated as of August 2023
- ii. Program Outcomes, updated as of October 13, 2023
- iii. WIOA Investment graphics, updated as of October 20, 2023
- iv. Income Objectives of the Temporary Work Services, updated as of October 23, 2023
- v. Income Objectives of the Lyceum, updated as of October 23, 2023
- vi. Assignment Objectives of the *Ticket to Work Program*, updated as of October 19, 2023
- vii. Placement Objectives of the *Ticket to Work Program*, updated as of October 19, 2023
- viii. Placement Objectives of the *Ticket to Work Program*, Virgin Islands, updated as of October 19, 2023
- ix. Income Objectives of the *Ticket to Work Program*, updated as of October 19, 2023

- x. Income Objectives of the *Ticket to Work Program*, Virgin Islands, updated as of October 19, 2023
- xi. AMSI in the social platforms
- xii. AMSI in the media

Dr. Alberto Costa Berríos makes a motion to consider received the information presented under **New topics**. The motion is seconded by Mr. Jorge L. Cosme Oyola.

VIII. Other topics

a. Characteristics of the Unemployment Insurance Claimants

Dr. Joaquín Santiago Santos shares information received from the Economic and Commerce Development Department about the demographic characteristics of the Unemployment Insurance Claimants for Fiscal Year 2022-2023. This information will be shared with the Executive Committee members via email.

b. Gratitude letter for participation in the ACBSP

Accreditation Visit

Dr. Joaquín Santiago Santos presents a letter received from Dr. Xiomara Santiago Rodríguez, Acting Director of the Business Administration Department of the University of Puerto Rico in Cayey, to thank us for their participation in the Advisory Board Committee.

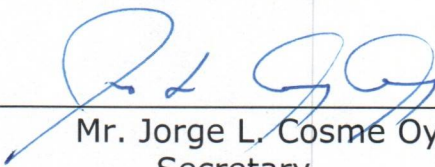
c. Request for subsequent designation to continue receiving WIOA funds

Dr. Alberto Costa Berríos makes a motion to present to the State Board the request for subsequent designation with the present municipalities. The motion is seconded by all the Executive Committee Members.

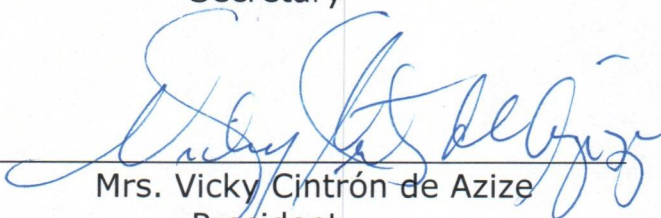
IX. Motion to adjourn

There being no other matters to discuss, the meeting ended at 4:50 p.m., by means of a motion presented by Atty. Francisco D. Rivera Maldonado. The motion is seconded unanimously.

Approved today, November 29, 2023



Mr. Jorge L. Cosme Oyola
Secretary



Mrs. Vicky Cintrón de Azize
President