

January 24, 2024

CALL

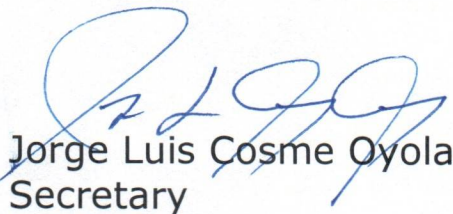
Executive Committee Members

As per instructions of Mrs. Vicky Cintrón de Azize, President of the Executive Committee, you are invited to an ordinary meeting of the Executive Committee that will be held on Thursday, January 31, 2024 at 4:00 p.m., in the Board Conference Room. You may opt to participate in the meeting via the following ZOOM link: Join Zoom Meeting:

<https://us02web.zoom.us/j/83098142415?pwd=bmxNdIZSS0R5eWYwWVJPUmNvNTIGUT09> (Meeting ID: 830 9814 2415 Passcode: 442729)

We include the draft of the minutes of the meeting held on November 29, 2023, for you to revise and comment. The draft of the agenda that we will be developing is also included.

Cordially,



Jorge Luis Cosme Oyola
Secretary

