

**MUNICIPAL ALLIANCE OF INTEGRATED SERVICES, INC.**  
*P. O. Box 8518 Caguas, Puerto Rico 00726-8518*

**ORDINARY MEETING MINUTES  
EXECUTIVE COMMITTEE**

DATE: February 28, 2024  
TIME: 4:01 PM  
PLACE: Board Conference Room

**Present:**

1. Mrs. Victoria Cintrón de Azize
2. Dr. Julio Marrero Guadalupe

**Members present via ZOOM Virtual Platform:**

3. Mr. Jorge L. Cosme Oyola
4. Mr. José R. Serrano Morales
5. Atty. Francisco D. Rivera Maldonado
6. Dr. Alberto R. Costa Berríos

**Excused:**

7. Mrs. Sherly Inchausty Bermúdez

**Guests:**

1. Dr. Joaquín Santiago Santos
2. Mr. Roberto L. Delgado Torres

## **I. Welcome**

Mrs. Victoria Cintrón de Azize, President of the Board, gives a welcome speech to all the members of the Committee and guests, and thanks them for their participation in the meeting.

## **II. Establishing a quorum**

Mr. Jorge Luis Cosme Oyola, Secretary of the Board, addresses the present to certify the necessary quorum for the meeting and make possible the meeting. There are six members of the Executive Committee participating in the meeting. Mrs. Sherly Inchausty Bermúdez is excused. The presence of Dr. Joaquín Santiago Santos and Mr. Roberto L. Delgado Torres is also acknowledged.

## **III. Reflection**

The following reflection thought is projected: "Success is not only achieved with special qualities. It is above all a work of perseverance, method, and organization." Fernando Argueta

## **IV. Agenda**

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



**V. Approval of the minutes of the meeting held on January 31, 2024**

Mrs. Victoria Cintrón de Azize presents the minutes of the meeting held on January 31, 2024, previously circulated for approval. Dr. Julio Marrero Guadalupe makes a motion to approve the minutes of the meeting held on January 31, 2024, as circulated. The motion is seconded by Mr. Jorge L. Cosme Oyola.

**VI. Communications received**

**a. Message from the Workforce Development State Board President**

Dr. Joaquín Santiago Santos shares a letter received from Mrs. Viviane Fortuño Cosimi, President of the Workforce Development State Board, expressing her gratefulness for participating in the start of the year meeting.

**b. Caguas-Guayama AP 23-24 Modification**

Dr. Joaquín Santiago Santos presents a letter received from Mrs. Yolanda Rivera Ortiz, Special Aid in charge of Planning, Evaluation, Validation, and Statistics of the Workforce Development Program, informing that after completing the evaluation, as stipulated in the Planning Guides for the Year Program 2022 and 2023, the requested changes are approved.



**c. Statement of costs, ALDL Caguas-Guayama**

Dr. Joaquín Santiago Santos presents a letter received from Atty. Jenny Mar Cañón Feliciano, Director of the Workforce Development Program, including the updated table that details the delegations of funds AP 22 to I JLDL, as well as the level of expense informed as of December 31, 2023.

Dr. Alberto R. Costa Berríos makes a motion to consider approved the Communications received. Mr. Jorge L. Cosme Oyola seconds the motion.

**VII. Continuity matters**

**a. New case – Judgment**

Dr. Joaquín Santiago Santos presents the Judgment issued by the Court of First Instance, Aguadilla Part, on the legal suit of Honorable Javier D. Jiménez Pérez to declare Granted the motions to dismiss presented by Mrs. Victoria Cintrón de Azize, Honorable William Miranda Torres, and Mrs. Lourdes E. Ríos Muñíz, on November 30, 2023.

**b. AMSI vs OEG – Notification of the Judgment**

Dr. Joaquín Santiago Santos presents the Judgment of the Court of First Instance, San Juan Part, in which they request declaring AMSI reconsideration motion dismissed.

**VIII. New topics**

**a. First Cycle Monitoring – Department of Education**



Dr. Joaquín Santiago Santos presents a letter received from Mr. William Rivera Fontán, Executive Director I, Federal Monitoring Unit LEA, informing that the monitoring corresponding the First Cycle of Fiscal 2023-2024, was concluding with no findings.

## **b. Executive Administrator Report**

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

- ✓ Unemployment Rate updated as of December 2023
- ✓ Program Outcomes updated as of February 15, 2024
- ✓ Memorandum of Understanding with Medullar Partners
- ✓ Financing Agreement with Medullar Partners
- ✓ MOUS and AFIS with Additional System Partners
- ✓ Execution Indicators
- ✓ Investment graphs updated as of February 21, 2024
- ✓ Graphic of the Incomes of the Temporary Job Services updated as of December 2023
- ✓ Graphic of the Income of the Lyceum updated as of January 2024
- ✓ Graphic of the Income of the *Ticket to Work Program* updated as of January 2024
- ✓ AMSI in the social platforms
- ✓ AMSI in the media

Dr. Alberto R. Costa Berríos makes a motion to consider received the information presented under *New topics*. The motion is seconded unanimously.



## **IX. Other matters**

### **a. Certificate of Criminal Record**

Dr. Joaquín Santiago Santos informs that they are in the process of renewing the Temporary Job Service license. Thus, they are requesting a Certificate of Criminal Record to the President, Secretary and Treasurer of the Board.

### **b. AMSI – CUD Collaborative Alliance**

Dr. Joaquín Santiago Santos presents the Collaborative Alliance signed with the United Retailers Association to establish a collaborative work relationship between the parties and define their respective collaborations to offer services and activities.

### **c. Authorization to make a referendum so that the Board participate in the competitive process for the selection of the operator of the Single Management Centers and Affiliated Centers/American Job Centers**

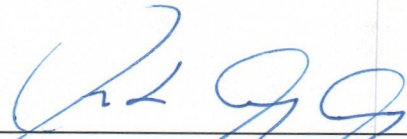
Mr. Roberto L. Delgado Torres informs the Executive Committee members that this year they have to make the competitive process for the selection of the operator of the Single Management Centers and Affiliated Centers/American Job Centers. Mr. Delgado requests approval from the Executive Committee members to begin the pertinent competitive process. Dr. Julio Marrero Guadalupe makes a motion so that Mr. Roberto L. Delgado Torres to be in charge

of the competitive process for the selection of the operator of the Single Management Centers and Affiliated Centers/ American Job Centers. Mr. Jorge L. Cosme Oyola seconds the motion.

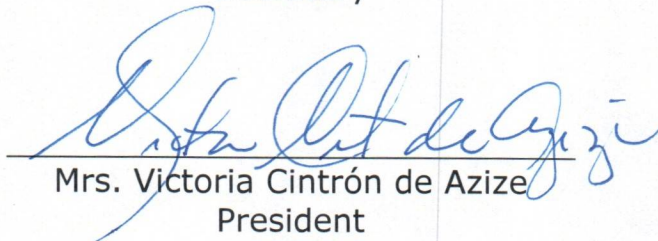
**X. Motion to adjourn**

There being no other matters to discuss, the meeting ended at 4:50 p.m., by means of a motion that is made by Atty. Francisco D. Rivera Maldonado. The motion is seconded by Mr. José Serrano Morales.

Approved today, March 20, 2024



Mr. Jorge L. Cosme Oyola  
Secretary



Mrs. Victoria Cintrón de Azize  
President