

ALIANZA MUNICIPAL DE SERVICIOS INTEGRADOS, INC.

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

**ORDINARY MEETING MINUTES
EXECUTIVE COMMITTEE**

DATE: March 20, 2024

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. Mr. José Serrano Morales
3. Mrs. Sherly Inchausty Bermúdez

Guests:

1. Dr. Joaquín Santiago Santos

I. Welcome

Mrs. Victoria Cintrón de Azize, Executive Committee President, gives a welcome speech and expresses gratitude to all the Committee members and guests.

II. Establishing a quorum

Mr. Jorge Luis Cosme Oyola, Executive Committee Secretary, 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. The presence of Dr. Joaquín Santiago Santos is also recognized.

III. Reflection

The following reflection is projected: "Many hands and hearts and minds generally contribute to anyone's notable achievements." (Walter Elias Disney)

IV. Agenda

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

V. Approval of the Minutes of the Meeting Held on February 28, 2024

Mrs. Victoria Cintrón de Azize presents the minutes of the meeting held on February 28, 2024, previously circulated for approval. Mr.

José Serrano Morales makes a motion to approve the minutes of the meeting held on February 28, 2024, as it was previously circulated. The motion is seconded by Mr. Jorge L. Cosme Oyola.

VI. Communications Received

a. Extension of the Delivery Date of Local and Regional Plans

Dr. Joaquín Santiago Santos informs about the letter received from Mrs. Yolanda Rivera Ortiz, regarding the extension of the delivery due date of local and regional plans on July 1, 2024.

VII. Pending topics

a. AMSI v. OEG – Notice of Judgement

Dr. Joaquín Santiago Santos presents the Notice of Judgement issued by the Court of First Instance, San Juan Part, regarding the legal suit filed by the Municipal Alliance of Integrated Services, Inc., against the Puerto Rico Office of Government Ethics. In declarations, the appearing party AMSI requests the Court of First Instance, San Juan Part, to reconsider its judgment handed out on January 2, 2024.

VIII. New topics

a. Business Financing

Dr. Joaquín Santiago Santos presents a document of Banco Popular de Puerto Rico with the approval of an increase of the business financing.



b. Execution Report of WIOA Title I

Dr. Joaquín Santiago Santos presents the Execution Report of WIOA Title I, in which AMSI is exceeding all the Execution Metrics, updated as of March 4, 2024.

c. Executive Administrator Report

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

- 2023-2024 Program Outcomes updated as of March 15, 2024
- 2022-2023 WIOA Adults Accounting updated as of March 2024
- 2022-2023 WIOA Dislocated Workers Accounting updated as of March 2024
- 2023-2024 WIOA Youths Accounting updated as of March 2024
- 2023-2024 WIOA Adults Accounting updated as of March 2024
- 2022-2023 WIOA Dislocated Workers Accounting updated as of March 2024
- 2023-2024 WIOA Youths Accounting updated as of March 2024
- 2022-2023 WIOA Youth House Auxiliary Accounting updated as of March 2024
- WIOA Dislocated Workers House Auxiliary Accounting 2022-2023 updated as of March 2024
- Career DWG Accounting updated as of March 2024
- HVRP Accounting updated as of March 2024



- CDBG Accounting updated as of March 2024
- SET Accounting updated as of March 2024
- BAT Accounting updated as of March 2024
- LYCEUM Accounting updated as of March 2024
- AmeriCorps Accounting updated as of March 2024
- Local Operator Accounting updated as of March 2024
- AMSI in 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 by Dr. Julio Marrero Guadalupe.

IX. Other topics

a. Subsidized Employment Contract

Dr. Joaquín Santiago Santos presents the Subsidized Employment Contract of the TANK Program, signed on March 7, 2024.



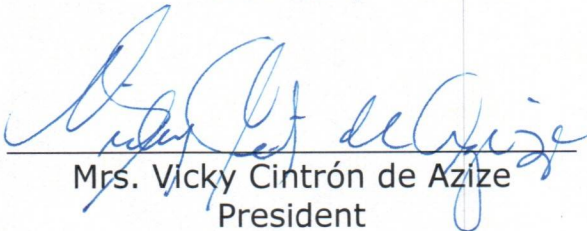
X. Motion to adjourn

There being no other matters to discuss, the meeting ended at 4:27 p.m., by means of a motion presented by Dr. Alberto R. Costa Berríos. The motion is seconded by Dr. Julio Marrero Guadalupe, Mr. José Serrano Morales, and Mrs. Sherly Inchausty Bermúdez.

Approved today, April 24, 2024.



Mr. Jorge L. Cosme Oyola
Secretary



Mrs. Vicky Cintrón de Azize
President