

ALIANZA MUNICIPAL DE SERVICIOS INTEGRADOS, INC.

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

**ORDINARY MEETING MINUTES
EXECUTIVE COMMITTEE**

DATE : April 24, 2024

TIME : 4:03 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 Present via ZOOM Virtual Platform:

4. Mr. Jorge L. Cosme Oyola
5. Mr. José R. Serrano Morales
6. Mrs. Sherly Inchausty Bermúdez
7. Prof. Humberto Malavé Núñez

Guests:

1. Dr. Joaquín Santiago Santos

I. Welcome

Mrs. Victoria Cintrón de Azize, Board President, thanks the Committee members and guests for attending and participating in the meeting.

II. Establishment of a quorum

Mr. Jorge Luis Cosme Oyola, Board Secretary, addresses those present certifying the quorum necessary to make the meeting possible. All the members of the Executive Committee are participating. The presence of Dr. Joaquín Santiago Santos is also recognized.

III. Reflection

The following reflection is projected: "Working hard will take you to the top, enjoying the journey will take you farther."

IV. Agenda

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

V. Approval of the March 20, 2024 meeting minutes

Mrs. Victoria Cintrón de Azize presents the Minutes of the March 20, 2024 meeting, previously circulated for approval. Mr. José

Serrano Morales makes a motion to approve the minutes of the meeting held on March 20, 2024, as circulated. The motion is seconded by Dr. Alberto R. Costa Berríos. It was unanimously approved.

VI. Follow-up topics

a. AMSI vs OEG: Notification of Judgment

Dr. Joaquín Santiago Santos presents the Notification of the Judgment received from the Court of First Instance, San Juan Superior Part, in which, upon attending to the motion for reconsideration, the reply and rejoinder, the Court decides that the requested reconsideration is not admitted.

VII. Received communications

a. Communication about Act No. 87 - to regulate recruitment and hiring of workers to work outside of Puerto Rico

Dr. Joaquín Santiago Santos presents a letter received from Atty. Jenny Mar Cañón Feliciano, Director of the Workforce Development Program, which informs about Act No. 87 of June 22, 1962. This act establishes the rules to formalize any work contract implying Puerto Rican workers that will work outside of Puerto Rico. They recommend that in order to assure compliance with this Act and all its provisions, they

must consult with the Placement Officer of the Employment Service of the Single Management Center, or with Mr. Carlos Román.

b. AP 2023-2024 Notification

Dr. Joaquín Santiago Santos presents a letter received from Mrs. Yolanda Rivera Ortiz, Special Assistant a/c Planification, Evaluation, Validation, and Statistics of the Workforce Development Program, in which they notify that after completing the evaluation, as stipulated in the Program Planning Guide for the years 2022-2023, the requested changes approval is granted.

c. Final determination of the single audit ALDL Caguas-Guayama AF 2022-2023

Dr. Joaquín Santiago Santos presents a letter received from Mrs. María E. Vázquez Álvarez, Development and Compliance Manager of Federal Programs of the Monitoring and Compliance Division, notifying that upon evaluation of the Single Audit Report corresponding to fiscal year 2022-2023 and conducted by Rodríguez, Rivera & Toro, P.S.C., Certified Public Accountants, it was found that the report did not include findings. Therefore, the intervention of the DDEC Monitoring and Compliance Division is considered finished, and a final determination is issued.

Dr. Alberto R. Costa Berríos makes a motion to receive the communications. The motion is seconded by Mr. José Serrano Morales.

VIII. New topics

a. Technical assistance: Training on funds transfer among the adult programs

Dr. Joaquín Santiago Santos presents a letter to authorize his participation in *Technical Assistance: Training on Funds Transfer Among the Adult Programs and Dislocated Workers Regional Plan* that will be offered by DDEC.

b. Appointment of Mr. Manuel Galindo

Dr. Joaquín Santiago Santos presents the letter regarding Mr. Manuel Galindo's appointment as member of AMSI, Inc., Board, representing the Boys and Girls Club of Puerto Rico Workforce.

c. Monitoring notification and results of the second cycle of the Education Department

Dr. Joaquín Santiago Santos presents a letter received from Mr. William Rivera Fontán, Executive Director I, Federal Monitoring Unit, LEA, which informs that the record process conducted on April 2, 2024, corresponding to the second cycle of fiscal year 2023-2024, was completed without findings.



d. Request to appoint a representative to the United Retailers Association

Dr. Joaquín Santiago Santos presents a letter sent to the United Retailers Association, in which he requests them to name a representative from the United Retailers Association in representation of the private sector.

e. Executive Administrator report

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

- i. Unemployment rate updated as of February 2024
- ii. Memorandum of Understanding and Financing Agreements
- iii. Performance Report
- iv. Accounting
 - ✓ WIOA First Year Funds for the Adults, Dislocated Worker and Youth Programs
 - ✓ WIOA Second Year Funds for the Adults, Dislocated Worker and Youth Programs
 - ✓ Job Ads presented
 - ✓ Prospect Employers
 - ✓ Individualized Training Accounts
 - ✓ Temporary Employment Service
 - ✓ *Ticket to Work* Program
 - ✓ Training School
 - ✓ AmeriCorps



- ✓ Aguadilla Local Operador
- ✓ Homeless Veterans' Reintegration Program
- ✓ CDBG-DR
- ✓ Career DWG

v. AMSI on Social Platforms

Dr. Alberto R. Costa Berríos makes a motion to consider received the information presented in New Topics. The motion is seconded by Dr. Julio Marrero Guadalupe.

IX. Other topics

a. Consultation on the Applicability of the Electoral Ban to Public Broadcasting on the part of AMSI

Dr. Joaquín Santiago Santos presents a letter sent to Mr. Walter Vélez Martínez, Election Comptroller, in which a consultation is made on the applicability of the electoral ban to public broadcasting. The electoral ban to public broadcasting does not apply to a private entity as AMSI.

b. Request to appoint Mr. José Cruz representative

Dr. Joaquín Santiago Santos presents a letter received from Mrs. Lourdes Aponte, President of the United Retailers Association, recommending Mr. José Cruz, owner of Farmacia Feliciano 3 in Arroyo, to be evaluated and that he may be able to take part in the Board of AMSI, Inc.



c. Letter from the Election Comptroller Office

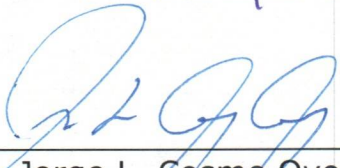
Dr. Joaquín Santiago Santos presents a letter received from Mr. Walter Vélez Martínez, Election Comptroller, in which they confirm receipt of a letter sent from AMSI regarding the applicability of the electoral ban to public broadcasting. On the same they conclude that the advertising ban does not apply to AMSI.

Dr. Julio Marrero Guadalupe makes a motion to consider received the information presented in Other Topics. The motion is seconded by Dr. Alberto R. Costa Berríos.

X. 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 Dr. Alberto R. Costa Berríos. The motion is seconded by Dr. Julio Marrero Guadalupe.

Approved today, May 30, 2024.



Mr. Jorge L. Cosme Oyola
Secretary



Mrs. Vicky Cintrón de Azize
President