

ALIANZA MUNICIPAL DE SERVICIOS INTEGRADO, INC.

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

**ORDINARY MEETING MINUTES
YOUTH COUNCIL**

Date: June 6, 2024

Time: 5:06 p.m.

Place: Local Board Conference Room

Present:

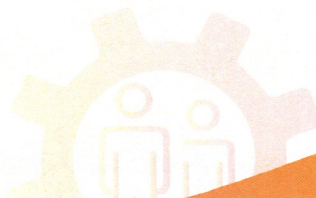
1. Dr. Alberto R. Costa Berríos
2. Mrs. Victoria Cintrón de Azize
3. Miss Mayra Lee Franco Colón
4. Mr. Erick Y. Rivera Santiago
5. Mr. Manuel Galindo Negrón

Excused:

1. Dra. Carmen Zoraida Claudio
2. Mrs. Sol W. Galarza Nazario

Guests:

1. Mr. Roberto L. Delgado Torres
2. Mrs. Jesenia Colón Calixto
3. Mrs. Lygia Guzmán Fontáñez
4. Dr. Jorge Rodríguez Romero
5. Mrs. Daphne Febres Farrel
6. Mrs. Lumarie Hernández



7. Mrs. Nivea O. Aponte
8. Young Janiel Olmeda
9. Mrs. Sonia Álvarez
10. Young Lizzette Plaza
11. Young Kiara N. Figueroa
12. Young Monica Collazo
13. Young Isaac Ortiz

I. WELCOME

Dr. Alberto R. Costa Berríos, President of the Youth Council, gives a welcome speech to the members of the Youth Council and guests.

II. ESTABLISHING A QUORUM

Miss Mayra L. Colón Franco, Acting Secretary, certifies the required quorum to conduct the meeting. Five members of the Youth Council are participating of the meeting. Dra. Carmen Zoraida Claudio and Mrs. Sol W. Galarza Nazario are excused.

III. AGENDA

Dr. Alberto Costa Berríos presents the Agenda with the topics that will be developed during the meeting.

IV. REFLECTION

The following reflection is presented: "Being ready is important, knowing how to wait is even more important, but seizing the right moment is the key to life."



V. APPROVAL OF THE MINUTES OF THE MEETINGS HELD ON MARCH 6, 2024

Dr. Alberto R. Costa Berríos, President of the Youth Council, presents the minutes of the meetings held on March 6, 2024, previously circulated for approval. Miss Mayra Lee Franco Colón makes a motion to approve the minutes of the meetings held on March 6, 2024, as circulated. The motion was seconded by Mr. Erick Y. Rivera Santiago.

VI. NEW TOPICS

a. Success stories

✓ AMSI in Caguas

Dr. Jorge Rodríguez Romero, AMSI Manager in Caguas, introduces young Janniel Olmeda, participant in the activities of Transition to University Life, Financial Education Entrepreneurship, Work Experience, Job Market Information, Leadership Skills Opportunities and Occupational Skills Training. Also, he introduces Mrs. Sonia Álvarez, Director of Muni Camp, who shares her experience on receiving participants of the Work Experience Program.

✓ AMSI in Aguas Buenas

Mrs. Lumarie Hernández, Job Career Coach of AMSI in Aguas Buenas, introduces young Kiara N. Figueroa, a participant in the Work Experience activity, who shares her experience on the program, and Mrs. Lizzette Plaza, Director of Plaza Kids School, who shares her experience on receiving participants of the Youth Program.



✓ **AMSI en Gurabo**

Mrs. Daphne Febres, Assistant Manager of AMSI in Gurabo, introduces young Isacc Ortiz, participant of the following activities: Work Experience (Fiona), in the Municipality of Gurabo, in Recreation and Sports Department, Financial Education, Leadership Skills Development Opportunities, Job Market, ITA Occupational Skills Training in Graphic Design, and Follow-up Services.

Dr. Alberto Costa Berrios, President of the Youth Council, thanks the employers and youth for their participation in the meeting and shares a message of congratulations and motivation to continue gaining tools for the future in the programs.

b. Youth Program Proposal Evaluation

Mrs. Jesenia Colón Calixto informs that 72 proposals for the youth program were received electronically. Of the 72 proposals received, 7 proposals did not comply with the Guidelines. Of the 65 proposals that complied with the Guidelines of the Proposal Evaluation Link Committee, they recommend 58 proposals, which obtained a score between 71% and 100%.

Proposals approved by the Youth Council members, by element:

- ✓ Programmatic Element 1: Tutoring, Strategies for Preventing School Dropouts, Study Skills Training
 - Casa Grande Interactive Communications Inc, Proyecto Uno a Uno
 - Colegio Católico Notre Dame, School to Career



- ✓ Programmatic Element 2: Alternate Middle School Services and School Dropout Recovery
 - Colegio Radians, Alternate Middle School
 - Nafian College Inc., Alternate Middle School Services
- ✓ Programmatic Element 3: Work Experience
 - Boys & Girls Clubs of Puerto Rico, Summer Program
 - Benjamín Harrison Cayey Vocational High School, Youth and Practical Internship
 - Municipality of Aibonito, Youth Work Experience
 - Autonomous Municipality of Caguas, 2024-2026 new proposal of the Youth Program, of which 18 are in school and 18 out of school
 - Autonomous Municipality of Cayey, Youth Work Experience
 - Municipality of Aguas Buenas, 2024-2026 fiscal years new proposal, for a total of 13 youths, of which 6 are in school and 7 out of school
 - Municipality of Arroyo, 2024-2025 Youth Program Work Experience
 - Municipality of Guayama, 2024-2025 Youth Program Work Experience
 - Municipality of Gurabo, fiscal years 2024-2026 new proposal for 20 youths, of which 10 are in school and 10 out of school
 - Municipality of Trujillo Alto, Work Experience
- ✓ Programmatic Element 4: Occupational Skills Training
 - EducaEventos Inc., Vocational Skills Training, Basic Nail Techniques



- EducaEventos Inc., Vocational Skills Training, Basic Barber Techniques
- EducaEventos Inc., Vocational Skills Training, Workshop on Cooking: Hot and Cold Entrees
- EducaEventos Inc., Occupational Skills Training, Makeup Techniques
- EducaEventos Inc., Vocational Skills Training, Cosmetology Workshop
- EducaEventos Inc., Vocational Skills Training, Medical Billing and Coding
- EducaEventos Inc., Occupational Skills Training, Basic Welding Techniques
- EducaEventos Inc., Occupational Skills Training, Basic Bakery
- Nuestra Escuela, *The future in our hands* (design, sewing, in which youths will make clothing, accessories, and footwear)
- ✓ Programmatic Element 5: Education Concurrently Offered and Activities for Workforce Readiness
 - No proposals were received for this element.
- ✓ Programmatic Element 6: Leadership Skills Opportunities Development
 - MPA Consultants Group Inc., Leadership Skills Opportunities Development Using Sign Language
- ✓ Programmatic Element 7: Support Services o Backup Services
 - No proposals were received for this element.
- ✓ Programmatic Element 8: Mentoring by Adults
 - MPA Consultants Group Inc., Mentoring by Adults "Good Advice"



- ✓ Programmatic Element 9: *Follow-up Services*
 - MPA Consultants Group Inc., *Follow-up Services*
- ✓ Programmatic Element 10: *Comprehensive Counselling and Orientation*
 - MPA Consultants Group Inc., *Orientation and Comprehensive Counselling: Improving my quality of life*
- ✓ Programmatic Element 11: *Financial Literacy Education*
 - CDE Development Inc., *Financially Successful Youth*
- ✓ Programmatic Element 12: *Entrepreneurship Skills Training*
 - Management Consulting Professional Allied Inc., *Economy of the Present and Future (E-Commerce)*
 - EducaEventos Inc., *Entrepreneurship Skills Training: Comprehensive Entrepreneurship and Business Management Workshop*
 - Management Consulting Professional Allied Inc., *Technological Entrepreneurship (Drones)*
 - CDE Development Inc., *How to be a positive influencer*
 - MPA Consultants Group Inc., *Entrepreneurship Skills Training "Entrepreneurship through Coffee Management"*
 - Management Consulting Professional Allied Inc., *Green Experience (Entrepreneurship Skills Training)*
- ✓ Programmatic Element 13: *Job Market Information Services*
 - MPA Consultants Group Inc., *Job Market Information Services: "My professional career"*



- ✓ Programmatic Element 14: Readiness and Transition Activities to Postsecondary Education
 - Colegio Católico Notre Dame Corp., *School to Career/Counsellor (Youth in school)*
- ✓ General Training Partnership, proposal to offer workshops on Readiness and Transition Activities for Postsecondary Education to Youths in or out school

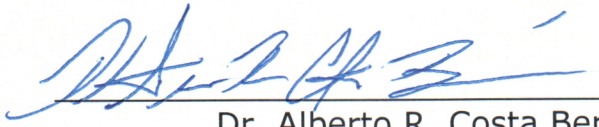
VII. MOTION TO ADJOURN

There being no other matters to discuss, the meeting adjourns at 6:35 p.m., by means of a motion made by Miss Mayra L. Franco Colón and seconded by Mr. Erick Y. Rivera Santiago.

Approved today, November 12, 2024.



Dr. Carmen Zoraida Claudio
Secretary



Dr. Alberto R. Costa Berríos
President