

ALIANZA MUNICIPAL DE SERVICIOS INTEGRADOS, INC.

Ordinary Meeting **EXECUTIVE COMMITTEE**

May 30, 2024
4:00 p.m.
Caguas, Puerto Rico
AGENDA

Welcome

Establishing a quorum

Reflection

Minutes Approval

- Ordinary Meeting held on April 24, 2024

Communications Received

- Initiative aligned with Platform for Social Impact, Inc.
- Compliance with required documents for the designation subsequent to ALDL Caguas-Guayama
- Approval letter for Plan Regional Sureste Funds
- Start of the ALCL CAGUAS-GUAYAMA AP 2023-2024 Monitoring

Pending Topics

- AMSI v. OEG – Notice of Judgement

New Topics

- Representative Nomination Application - Sr. Alfonso Lam
- Memorandum of Understanding of Administrative of Socioeconomic Development
- Communitary Foundation of Puerto Rico Oriental Fund
- Rural Partners Network (RPN)
- Signed Agreement with the Department of Family
- Caguas-Guayama MOU 2024-2025
- Monitoring of Tercer Ciclo docket

- Executive Administrator Report

Other Topics

- Letter and Itinerary of notification of Work Plan Interventions
- Itinerary of Internal Work Interventions
- License for Private Employee Agencia

Closure

