

MUNICIPAL ALLIANCE OF INTEGRATED SERVICES, INC.

Ordinary Meeting
EXECUTIVE COMMITTEE

July 2, 2024
4:00 p.m.
Caguas, Puerto Rico

AGENDA

Welcome

Establishing a quorum

Reflection

Meeting minutes approval

- Ordinary meeting held on May 30, 2024

Follow-up topics

- AMSI v. OEG - Notification of Order

Communications Received

- Notification on Amendment to Contract 2023-000010
- Memorandum on Expenditure Level
- Letter of Approval of Amendment to Contract - Temporary Jobs (Dengue)
- Public Policy: WIOA-PP-02-2024: Definitions of Terms for Eligibility of Dislocated Workers under WIOA
- Second Amendment to Contract of Funds Delegation Contract number 2024-000580-B
- Amendment to Contract 2024-0005936A Temporary Jobs (Dengue)



- Second Amendment to Contract of Funds Delegation Contract number 2024-000580-B
- Allocation of Funds PY 2024
- Public Policy: WIOA-PP-03-2024 Concurrent Participation Procedures (co-registration) of Participants

New topics

- Extension Request Letter Home Helpers Project
- Regulation of the Board of AMSI, Inc.
- Beginning of Single Audit 2023-2024 representation expenditures
- AMSI, Inc., Budget 2024-2025
- Executive Administrator Report

Other topics

- Corporate Resolution - Roberto L. Delgado
- Third Amendment to Contract of Allocation of Recapture Funds from the “Temporary Jobs, Adult and Dislocated Workers” Reserve
- Second Amendment to Contract of Funds Allocation “Job Experience” Reserve
- PY24 GOTR HVRP Welcome to PY24 Letter to All HVRP Grant Recipients-AMSI
- Operator Service Contract of the Northeast Workforce Development Local Area One-Stop Center
- Objection to WIOA-PP-08-23

Closing