

MUNICIPAL ALLIANCE OF INTEGRATED SERVICES, INC.
P. O. Box 8518 Caguas, Puerto Rico 00726-8518

**MINUTES OF THE ORDINARY MEETING
INTERVENTION COMMITTEE**

DATE : August 22, 2024

TIME : 4:06 p.m.

PLACE: Board Conference Room

Present Members:

1. Mrs. Vicky Cintrón de Azize
2. Mr. Jorge L. Cosme Oyola
3. Dr. Julio Marrero Guadalupe
4. Prof. Humberto Malavé Núñez
5. Mr. Alfonso Lam Véloz

Present Members Through ZOOM Virtual Platform:

1. Eng. Luis Vázquez García

Excused Members:

1. Atty. Alex Rivera Longchamps

Guests:

1. Dr. Joaquín Santiago Santos
2. Mr. Luis González Torres
3. Mrs. Edmary Abad
4. Mrs. Sameiry E. García

I. Welcome

Mr. Jorge L. Cosme Oyola, President of the Intervention Committee, gives a welcome speech and expresses gratitude to the members of the Intervention Committee and guests.

II. Establishing a quorum

Prof. Humberto Malavé Núñez, Intervention Committee Acting Secretary, addresses the present certifying the necessary quorum to make the meeting possible.

III. Agenda

M. Jorge L. Cosme Oyola, Intervention Committee President, presents the Agenda with the topics to be discussed in the meeting.

IV. Reflection

The following reflection thought is projected: "What you are able to sow today will be what you will reap tomorrow. Your future depends on what you do in the present. You are free of your actions, but not of their consequences."

V. Approval of the Minutes of the Meeting Held on March 13, 2024

Mr. Jorge L. Cosme Oyola, Intervention Committee President, presents the minutes of the meeting held on March 13, 2024, previously circulated for approval. Prof. Humberto Malavé Núñez makes a motion to approve the minutes of the meeting held on March 13, 2024, as circulated. The motion is seconded by Dr. Julio Marrero Guadalupe.

VI. New topics

a. Introduction of New Members

Mr. Alfonso Lam Véloz, owner of Supermercado Mega Fresh, joins the Intervention Committee as a new member.

b. Internal and External Monitoring Reports

Mr. Luis González Torres, Adjunct Administrator, introduces Mrs. Edmary Abad, PKF Auditor. Mrs. Abad presents the following information with regard to the interventions:

- Corrective Action Plan 2022-2023
 - Eight internal interventions
 - 26 observations
 - 25 completed interventions
 - 1 intervention in progress
- Internal Intervention Plan 2024
 - Schedule of dates to comply with the Intervention Plan from July 1, 2023 to June 30, 2024, Program Year 2023-2024
- Compliance Report Evaluation– American Job Centers 2023-2024
- PKF Interventions

- Internal Interventions Plan 2024-2025
- Schedule of dates to comply with the Intervention Plan from July 1, 2024 to June 30, 2025, Program Year 2024-2025

Mr. Luis Gonzalez Torres presents the following information with regard to the external interventions:

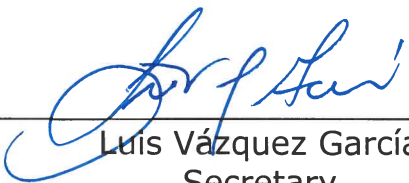
- External interventions
 - Single Audit 2023-2024 (eight programs, 17 interventions, 12 with no findings and two in progress)
 - CDBG-DR
 - Department of Education Adult Program
 - DDEC 2023-2024
 - AmeriCorps
 - HVRP
 - Department of Labor Law 52
 - Ticket to Work Program
 - Single Audit 2024-2025
- Internal interventions 2024-2025 (three external, one with no findings, and one in progress)
 - Single Audit 2023-2024
 - DDEC 2023-2024
 - CDBG-DR

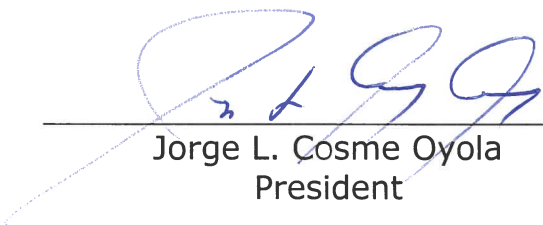
Prof. Humberto Malavé Núñez makes a motion to receive the Internal and External Monitoring Reports that were presented. The motion is seconded by all the Committee members present at the meeting.

VII. Motion to adjourn

There being no other matters to discuss, the meeting ended at 4:51 p.m., through a motion made by Dr. Julio Marrero Guadalupe. The motion is seconded by Mrs. Victoria Cintrón de Azize.

Approved today, March 27, 2025.


Luis Vázquez García
Secretary


Jorge L. Cosme Oyola
President