

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

**ORDINARY MEETING MINUTES
STRATEGIC PLANNING COMMITTEE**

Date: November 14, 2022

Hour: 4:11 p.m.

Place: Board Conference Room and via ZOOM virtual platform

Present:

1. Mrs. Vicky Cintrón de Azize
President, Workforce Development Local Board
2. Eng. Óscar Jiménez Mártir
Secretary, Strategic Planning Committee
3. Mrs. Zamia Baerga Torres
Member, Strategic Planning Committee
4. Mr. Jorge A. Colón Colón
Member, Strategic Planning Committee

Virtual:

1. Mr. Arturo Castrodad Rodríguez
Secondary Education Provider
2. Dr. Ángela de Jesús Alicea
Member, Strategic Planning Committee

Excused:

3. Atty. Francisco D. Rivera Maldonado
President, Strategic Planning Committee



Guests:

1. Dr. Joaquín Santiago Santos
2. Mrs. Ana G. Arias Villasuso
3. Mrs. Maribel Soliván Arroyo
4. Mrs. Adlin de Jesús de Jesús
5. Mrs. Rosimar Aponte Giboyeaux

I. Welcome

Mrs. Victoria Cintrón de Azize, President of the Board, shares a welcome speech and thanks the Committee members and guests for participating in the meeting. She excuses Atty. Francisco D. Rivera Maldonado, President of the Strategic Planning Committee, since due to work duties he will not be able to attend the meeting.

II. Reflexión

The following reflection message is presented: "Strength is... waking up every morning to do today's day better than yesterday's."

III. Establishing a quorum

Eng. Óscar Jiménez Mártir, Secretary of the Strategic Planning Committee, certifies the necessary quorum in order to make the meeting possible. Six out of the seven members of the Strategic Planning Committee are participating of the meeting. The presence of Dr. Joaquín Santiago Santos, Mrs. Ana G. Arias Villasuso, Mrs. Maribel Sólivan Arroyo, Mrs. Adlin de Jesús de Jesús, and Mrs. Rosimar Aponte Giboyeaux is acknowledged.



IV. Approval of the minutes of the meeting held on August 16, 2022

Mrs. Victoria Cintrón de Azize presents the minutes of the meeting held on August 16, 2022 for approval, as circulated. Mr. Jorge Colón Colón makes a motion to approve the minutes of the meeting held on August 16, 2022, as circulated. The motion is seconded by Eng. Óscar Jiménez Mártir.

V. New topics

a. Strategic Plan 2022-2027

Mrs. Ana G. Arias Villasuso presents the members of the Strategic Planning Committee the budget forecast for the Strategic Plan 2022-2027 of the Funds for the Temporary Employment Services and the *Ticket to Work* Program. Mrs. Arias also shares the tables that will be used during the Strategic Plan development.

b. Goals Progress Report

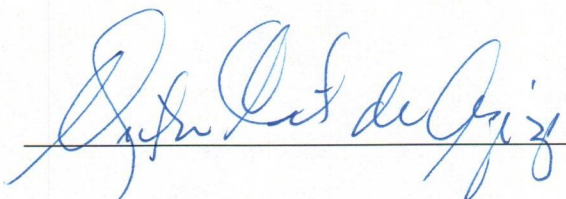
Mr. Joaquín Santiago Santos presents the Program Outcomes 2022-2023 updated as of October 28, 2022.

Mr. Jorge Colón Colón makes a motion to consider received the information presented under *New topics*. The motion is seconded by Mrs. Zamia Baerga Torres.

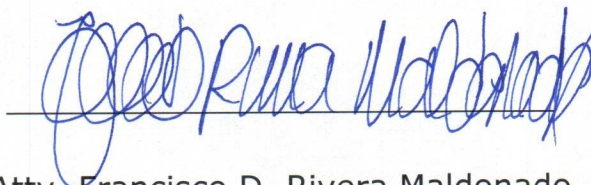
VI. Closure

There being no others topics to discuss, the meeting ended at 4:52 p.m., through a motion made by Mr. Jorge L. Colón Colón and seconded by Mrs. Zamia Baerga Torres.

Approved today, May 4, 2023.



Mrs. Victoria Cintrón de Azize
Acting Secretary



Atty. Francisco D. Rivera Maldonado
President