

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

**MINUTES OF THE ORDINARY MEETING
EXECUTIVE COMMITTEE**

DATE : November 14, 2024
TIME : 4:15 p.m.
PLACE: Board Conference Room

Present:

1. Mrs. Victoria Cintrón de Azize
2. Dr. Julio A. Marrero Guadalupe
3. Dr. Alberto R. Costa Berríos
4. Mr. Jorge L. Cosme Oyola
5. Mr. José R. Serrano Morales
6. Prof. Humberto Malavé Núñez
7. Mrs. Sherly Inchausty Bermúdez
8. Mr. Víctor Coriano Reyes

Guests:

1. Dr. Joaquín Santiago Santos
2. Mr. Jaime Meléndez Navarro
3. Mrs. Elizabeth Irizarry
4. Mrs. Yolanda Rosich

I. Welcome

Mrs. Victoria Cintrón de Azize, President of AMSI, Inc., Board, gives a welcome speech and expresses gratitude to all the present at the meeting.

II. Establishing a Quorum

Mr. Jorge Luis Cosme Oyola, Secretary of AMSI Inc., Board, addresses the present certifying the necessary quorum to make the meeting possible. All the members of the Executive Committee are participating in the meeting. Also, the presence of Dr. Joaquín Santiago Santos, Mr. Jaime Meléndez Navarro, Mrs. Elizabeth Irizarry, and Mrs. Yolanda Rosich is acknowledged.

III. Reflection

The following reflection thought is projected: "Life is a constant learning exchange; every person and every experience has something valuable to teach us. In the midst of busyness and challenges, let us remember that what really gives meaning to our lives are the moments we share and the positive impact we leave on others. Let's take advantage of each day to grow, to love and to live with purpose, knowing that every step, no matter how small it may seem, brings us closer to the best version of ourselves."

IV. Agenda

Mrs. Victoria Cintrón de Azize, President of AMSI, Inc., Board, presents the Agenda to be discussed in the Executive Committee meeting.

V. Approval of the Minutes of the Meeting Held on September 26, 2024

Mrs. Victoria Cintrón de Azize presents the minutes of the meeting held on September 26, 2024, previously circulated for approval. Dr. Alberto R. Costa Berríos makes a motion to approve the minutes of the meeting held on September 26, 2024, as circulated. The motion is seconded by Mr. Jorge L. Cosme Oyola. It was approved unanimously.

VI. Popular Securities

1. Popular One

Mrs. Yolanda Rosich, from Banco Popular, presents Popular One and Popular Securities' services to the Committee members. Popular One is a private bank and asset management designed for clients with advanced financial needs, which offers:

- Personalized advice: personal finances, wealth planning and investment strategies
- Exclusive banking: premium accounts, personalized loans, and financing solutions
- Investment management: mutual funds, personalized portfolios, and retirement planning

- Specialized services: tax planning and property succession.

Popular Securities is Banco Popular's brokerage and investment division focused on providing investment services to individuals and institutions. Some of its services include:

- Securities brokerage: purchase and sale of stocks, bonds and mutual funds
- Portfolio management: development of investment strategies according to the client's profile
- Financial advice: retirement planning, education and long-term goals
- Financial products: investment funds, annuities, insurance and more.

Both services are addressed to clients that seek to maximize their capital by means of advanced financial tools and expert advice.

VII. Communications received

a. Request for Reserve Funds

Dr. Joaquín Santiago Santos presents the Procedure for the Delegation of Funds from the State Reserve of the Workforce Innovation and Opportunity Act, (WIOA, for its English acronym), whose purpose is to provide instructions to the Workforce Development Local Areas on how to request additional funds from the state reserve, as set forth in Section 134 of WIOA.

**b. Negotiation of Performance Measures PY 24-25 ALDL
Caguas-Guayama**

Dr. Joaquín Santiago Santos presents a letter received from Atty. Jenny Mar Cañón Feliciano, Assistant Secretary of Federal Programs and Labor Connection Director, in which they present the proposed measures for the execution of the 2024 and 2025 programmatic years, according to the provisions of the Workforce Innovation and Opportunity Act, (WIOA, for its English acronym.) Workforce Development Local Boards must submit in writing the acceptance or rejection of the proposed measures.

c. Newly Approved Public Policies

Dr. Joaquín Santiago Santos presents a letter received from Atty. Jenny Mar Cañón Feliciano, Assistant Secretary of Federal Programs and Labor Connection Director, in which they inform that in the State Board ordinary meeting held on October 2, 2024 the following public policies were approved:

- Public Policies: "Conflict of Interests, Internal Controls and Financial Safeguards (firewalls)"
- Public Policy: "Delegation of Funds from the State Reserve of the Workforce Innovation and Opportunity Act (WIOA)"
- Public Policy: "Requirements for On-the-Job Training Activities, (WBT) under the Workforce Innovation and Opportunity Act (WIOA)"
- Public Policy: "Revision, Amendment, State Board and Workforce Development Local Boards Repeal of Public Policies"

- d. Public Policy: "Standardization of Documents for On-the-Job Training Activities (WBT)"**
- e. Final Performance Report ALDL WIOA Title I Year Program 2023**

Dr. Joaquín Santiago Santos presents the Annual Performance Report of Year Program 2023.

VIII. Continuity Matters

a. AMSI v. OEG –Notification of Judgment

Dr. Joaquín Santiago Santos presents the Court of Appeals Order, which confirms the dismissal judgment of the Court of First Instance, on a different basis. It determines that it is necessary to wait for the OEG to initiate administrative proceedings so that AMSI can then pass this process and afterwards go to judicial review to challenge what the OEG says. AMSI has 15 days to file a Reconsideration of Judgment.

b. Motion for Reconsideration

Dr. Joaquín Santiago Santos presents the Motion for Reconsideration submitted to the Court of Appeals. That Court issued a resolution granting 15 days to OEG to express its position in regards to AMSI Reconsideration.

Dr. Alberto R. Costa Berríos makes a motion for the due reception and approval of subsequent actions in AMSI's legal case against OEG. The motion is loudly seconded by all members of the Executive Committee.

IX. New Topics

a. Closing Documents for the Commercial Credit

Dr. Joaquín Santiago Santos presents the acknowledgment of receipt by Popular Bank of the documents that are required for the commercial credit closing.

b. Fifth Amendment to the Funds Delegation for Temporary Adults and Dislocated Worker Employment Contract

Dr. Joaquín Santiago Santos presents the Fifth Amendment to the Funds Delegation for Temporary Adults and Dislocated Worker Employment Contract made by Honorable William Miranda Torres, President of AMSI Mayors Board.

c. Amendment to the Delegation of Funds Contract

Dr. Joaquín Santiago Santos presents the Fifth Amendment to the Funds Delegation for Temporary Adults and Dislocated Worker Employment Contract signed by Honorable Manuel Cidre Miranda, Secretary to the Department of Economy and Commerce, and Honorable William Miranda Torres, President of AMSI Mayors Board.

d. Contract for the Delegation of Activities Subsidized by Section 8 of Law No. 52 of August 9, 1991, Law No. 93 of November 17, 1993, and Law No. 76 of July 26, 1996

Dr. Joaquín Santiago Santos presents the signed Contract for the Delegation of Activities Subsidized by Section 8 of Law No. 52 of August 9, 1991, Law No. 93 of November 17, 1993, and Law No. 76 of July 26, 1996.

It was submitted to Atty. Naihomy Álamo Rivera, Acting Secretary of the Department of Labor and Human Resources, for appropriate action.

e. Subsidized Employment Contract - Temporary Assistance for Needy Families (TANF, for its English acronym) Program

Dr. Joaquín Santiago Santos presents the Subsidized Employment Contract - Temporary Assistance for Needy Families (TANF, for its English acronym) Program, signed and submitted to the Family Affairs Department for appropriate action.

f. Executive Administrator Report

- i. Accounting 2023-2024
- ii. Accounting 2022-2023
- iii. Accounting 2024-2025
- iv. Accounting CDBG-DR
- v. Accounting HVRP
- vi. Accounting SET
- vii. Accounting BAT
- viii. Accounting Lyceum
- ix. Accounting AmeriCorps
- x. Accounting Local Operator
- xi. AMSI Partners Reports
- xii. Performance Measures 2023
- xiii. Success Indicators 2024
- xiv. AMSI in the Media

xv. AMSI, Inc., Opportunity Promoters Board

Prof. Humberto Malavé Núñez makes a motion to consider approved the information presented under *New Topics*. The motion is seconded by Mrs. Sherly Inchausty Bermúdez and Dr. Alberto Costa Berríos.

X. Other Topics

a. Extension Letter

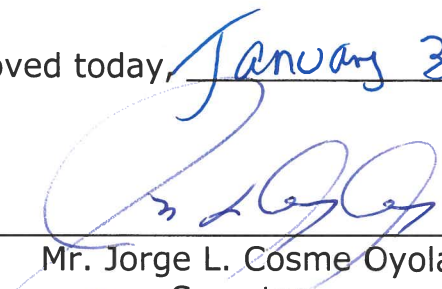
Dr. Joaquín Santiago Santos shares a letter received from Mrs. Yolanda Rivera Ortiz, Special Aide in/c of the Workforce Development Program, in which they notify that they grant the Local Areas an extension until December 15, 2024 to submit the Regional Plan and the Local Plans.

Dr. Alberto R. Costa Berríos makes a motion to consider received the information presented under *Other Topics*. The motion is seconded by Dr. Julio Marrero Guadalupe.

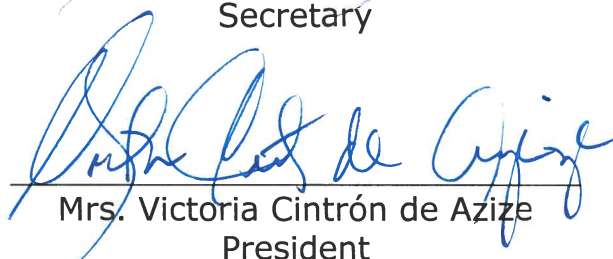
XI. Motion to adjourn

There being no other matters to discuss, the meeting ended at 5:30 p.m., through a motion made by Prof. Humberto Malavé Núñez. The motion is seconded unanimously.

Approved today, January 30, 2025.



Mr. Jorge L. Cosme Oyola
Secretary



Mrs. Victoria Cintrón de Azize
President