MUNICIPAL ALLIANCE OF INTEGRATED SERVICES, INC.

Ordinary Meeting **EXECUTIVE COMMITTEE**

November 14, 2024 4:00 p.m. Caguas, Puerto Rico

AGENDA

Welcome

Establishing a quorum

Reflection

Meeting minutes approval

Ordinary meeting held on November 26, 2024

Popular Securities - AMSI

Communications Received

- Reserve Funds Rekuest
- Performance Measures Negotiation AP 24-25 ALDL Caguas-Guayama (AMSI)
- Newly approved public policy
- Final Performance Report ALDL's WIOA Title I Program Year 2023

Follow-up topics

· AMSI v. OEG - Notification of Order

New topics

- Closing documents for commercial credit
- Fifth Amendment to Contract of Allocation of Funds,

"Temporary Jobs, Adult and Dislocated Workers"

Amendments to Contract of Delegation of Activities Subsidized





under Section 8 of Law Number 52 dated August 9, 1991, Law Number 93 of November 17, 1993, and Law Number 76 of July 26, 1996

- Subsidized Job Contract -Temporary Assistance for Needy Families (TANF)
- Executive Administrator Report

Other topics

• Letter of Extension

Closing





