

January 22, 2025

CALL TO MEETING

Executive Committee Members

As per instructions of Mrs. Vicky Cintrón de Azize, President of the Executive Committee, you are invited to an ordinary meeting of the Executive Committee that will be held on Thursday, January 30, 2025 at 4:00 p.m., in the Board Conference Room. You may opt to participate in the meeting via the following link:

**Microsoft Teams [Need help?](#)
[Join the meeting now](#)**

Meeting ID: 246 347 995 067

Passcode: BU7r7p2V

We include the draft of minutes of the meeting held on November 14, 2024, for you to revise and comment. The draft of the agenda that we will be developing is also included.

Cordially,


Jorge Luis Cosme Oyola
Secretary