

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

**MINUTES OF THE ORDINARY MEETING
EXECUTIVE COMMITTEE**

DATE : March 18, 2025
TIME : 4:00 p.m.
PLACE : AMSI in Aibonito

Present:

1. Mrs. Victoria Cintrón de Azize
2. Dr. Alberto R. Costa Berríos
3. Mr. Jorge L. Cosme Oyola
4. Mr. José R. Serrano Morales
5. Dr. Julio A. Marrero Guadalupe

Virtual:

1. Prof. Humberto Malavé Núñez
2. Mrs. Sherly Inchausty Bermúdez
3. Mr. Víctor Coriano Reyes

Guests:

1. Mr. Roberto L. Delgado Torres

I. Welcome

Mrs. Victoria Cintrón de Azize, President of the Board of AMSI, Inc., gives a welcome speech and thanks the present for always attending to the meetings.

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 Mr. Roberto L. Delgado Torres, Executive Administrator, is acknowledged.

III. Reflection

The following reflection thought is projected: "Success is not about getting there faster, but about moving together toward a common purpose. When we join forces, combine talents and work with a shared vision, we achieve results that last. Each step we take as a team brings us closer to our goals and strengthens our journey.

IV. Agenda

Mrs. Victoria Cintrón de Azize, President of the Board of AMSI Inc., presents the Agenda to be discussed in the Executive Committee meeting. Mr. José Serrano makes a motion to approve the agenda presented. The motion is seconded by Prof. Humberto Malavé and Mr. Víctor Coriano.

V. Approval of the Minutes of the Meeting Held on February 27, 2025

Mrs. Victoria Cintrón de Azize presents the minutes of the meeting held on February 27, 2025, previously circulated for approval. Prof. Humberto Malavé makes a motion to approve the minutes of the meeting held on February 27, 2025. The motion is seconded by Mr. Jorge L. Cosme. It was approved unanimously.

VI. Communications Received

a. Recruitment Fair in Gurabo

Mr. Roberto L. Delgado Torres, Acting Executive Administrator, shares the Recruitment Fair promotion that the Department of Economic Development and Commerce will be conducting in Gurabo. Mr. Delgado informs that all AMSI services will be available; transportation service will be coordinated in all localities so that all the interested parties can arrive to the fair. In addition, he informs that the invitation was extended to all the members of this Board.

VII. New topics

a. Executive Administrator Report

Mr. Roberto L. Delgado Torres, Acting Executive Administrator, presents the following information as part of the Executive Administrator Report:

- i. Unemployment rate
- ii. AMSI Financial Information Summary
- iii. Program Outcomes
- iv. Report on the Memorandum of Understanding and Financing Agreements
- v. Performance Measures
- vi. Facebook & Instagram Insights
- vii. Local Board: Opportunity Promoters

Mr. Víctor Coriano shares that the LinkedIn platform is addressed to employers and is a good tool that AMSI may explore to have a greater reach among employers. Mr. Roberto L. Delgado informs

that AMSI has a LinkedIn account and that its reach can be part of the Social Media report in the next meeting. Mrs. Victoria Cintrón de Azize urges to continue supporting and participating in the Facebook Live and radio programs. Mr. Jorge L. Cosme presents a motion to acknowledge receipt of the information presented under *New Business*. The motion is seconded by Mr. José Serrano.

VIII. Other Topics

a. Newly Approved Public Policies

Mr. Roberto L. Delgado Torres, Acting Executive Administrator, presents the Newly Approved Public Policies:

- i. Process for the Certification of the One-Stop Centers under WIOA, whose purpose is to establish a state policy to certify One-Stop Centers (CGUs), also known as American Job Centers in Puerto Rico, under Title I of WIOA. With the adoption of this policy, minimum standards for the certification of CGUs will be established. In addition, this policy seeks to ensure the rendering of consistent and high-quality services to job seekers and employers. In addition, it promotes an integrated, client-centered service and continuous improvement.
- ii. Self-attestation, which is intended to establish guidelines for documenting program participant eligibility under WIOA through a written or electronic statement signed by the individual. This policy facilitates access to services when obtaining supporting documentation is difficult to obtain, and

ensuring its proper use and compliance with federal, state and local requirements.

b. Occupational Demand

Mr. Roberto L. Delgado Torres, Acting Executive Administrator, shares a letter received from Mrs. Yolanda Rivera Ortiz, Special Aide in/c of OPEVE/PDL, notifying that after reviewing the occupations in demand rejected by the PDL and which the Local Board requested to be reconsidered, the following was determined: 10 occupational demands were approved in the ETPL Module of the PRIS System.

Mr. Jorge L. Cosme Oyola makes a motion to consider received the information presented under *Other Topics*. The motion is seconded by Dr. Julio Marrero Guadalupe.

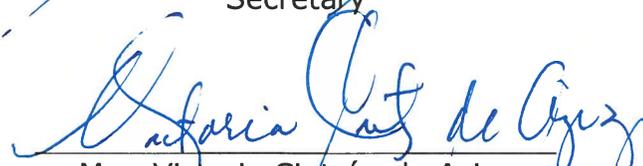
IX. Motion to Adjourn

There being no other matters to discuss, the meeting ended at 5:17 p.m., through a motion made by Mr. Jorge L. Cosme Oyola and Dr. Julio Marrero Guadalupe. The motion is seconded unanimously.

Approved today, April 23, 2025.



 Mr. Jorge L. Cosme Oyola
 Secretary



 Mrs. Victoria Cintrón de Azize
 President