

## Ordinary Meeting Executive Committee

DATE: October 23, 2025

TIME: 4:01 p.m.

PLACE: Executive Administration Conference Room / Microsoft Teams Platform

### Present:

1. Mrs. Victoria Cintrón de Azize
2. Dr. Julio A. Marrero Guadalupe
3. Dr. Alberto R. Costa Berríos
4. Virtual:
5. Mr. Jorge L. Cosme Oyola
6. Prof. Humberto Malavé Núñez
7. Mrs. Sherly Inchausty Bermúdez

### Excused:

8. Mr. Victor Coriano Reyes
9. Mr. José R. Serrano Morales

### Guests:

1. Dr. Joaquín Santiago Santos
2. Ms. Keyla Hernández Rivera

## I. Welcome

Mrs. Victoria Cintrón de Azize, Chair of the AMSI, Inc. Board, delivered a message of appreciation for the participation of each Board member in the meeting.

## II. Establishment of Quorum

Mr. Jorge L. Cosme Oyola, Secretary of the AMSI, Inc. Board, certified that the quorum required to conduct the meeting was present. Dr. Joaquín Santiago Santos and Ms. Keyla Hernández Rivera were also present.

### III. Agenda

Mrs. Victoria Cintrón de Azize presented the agenda with the topics to be discussed during the meeting. Dr. Alberto R. Costa Berríos made a motion to approve the agenda items. The motion was seconded by Mr. Jorge L. Cosme Oyola.

### IV. Reflection

The following reflection message was shared:

“Serving others is a way of planting hope, extending a helping hand, and building community. Every effort, no matter how small it may seem, has the power to transform a life.” Unknown author.

### V. Approval of the Minutes of the Meeting Held on September 30, 2025

Mrs. Victoria Cintrón de Azize presented the minutes of the meeting held on September 30, 2025, for approval. Dr. Alberto R. Costa Berríos made a motion to approve the minutes as circulated. The motion was seconded by Dr. Julio Marrero Guadalupe and Prof. Humberto Malavé Núñez.

### VI. New Topics

#### a. Reimbursement check corresponding to the amount paid to participate in the auction

Dr. Joaquín Santiago Santos presented evidence of the reimbursement corresponding to the amount paid to participate in the GSA Registry auction, which closed on September 17, 2025, with a total of 165 bids. The auction was awarded for the amount of \$2,490,000. Dr. Santiago Santos indicated that the experience was positive and expressed appreciation for the contributions made by each participant, thus concluding this matter with the referenced reimbursement.

#### b. Executive Administrator’s Report

Dr. Joaquín Santiago Santos presented the following information as part of the Executive Administrator’s Report:

- i. Unemployment Rate by AMSI Municipalities
- ii. Unemployment Rate of Local Areas in the Southeast Region
- iii. AMSI Financial Information Summary
- iv. Program Outcomes
- v. Internal Performance Measures Program Year 2024
- vi. Facebook, Instagram & LinkedIn Insights (September)

vii. AMSI in the Media (September)

viii. Local Board Opportunity Promoters

- October 7, 2025 – AMSI Informa at Dr. Juan M. López García Chiropractic Office in Juncos, with participation by Mr. Jorge Irizarry
- October 14, 2025 – AMSI Informa from the South at Casa de Juventud in Guayama, with participation by Mrs. Lilliam Rodríguez López
- October 21, 2025 – AMSI Informa in Your Business at Popeyes in Trujillo Alto, with participation by Mr. Alfonso Lam Veloz

Prof. Humberto Malavé Núñez made a motion to acknowledge and approve the information presented under New Business. The motion was seconded by Mr. Jorge L. Cosme Oyola.

## VII. Other Topics

### a. Employer Gathering in Gurabo and “Together in Gratitude” Activity

Dr. Joaquín Santiago Santos invited Committee members to participate in the Business Gathering to be held on November 4 at 6:00 p.m. at Restaurante Sevilla in Gurabo, as well as in the “Together in Gratitude” event, which will take place on November 18 at 9:00 a.m. in Guayama.

### b. International Economic Development Council (IEDC)

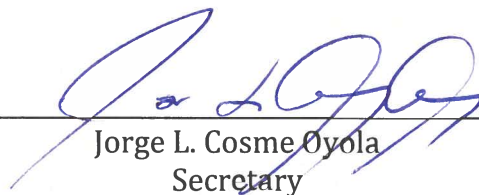
Dr. Joaquín Santiago Santos presented evidence of AMSI’s membership with the International Economic Development Council (IEDC), which is active until December 31, 2026, in compliance with the request made at the previous meeting.

Dr. Alberto R. Costa Berríos made a motion to acknowledge and approve the information presented under Other Matters. The motion was seconded by Prof. Humberto Malavé Núñez and Dr. Julio Marrero Guadalupe.

## VIII. Adjournment

There being no further matters to discuss, the meeting adjourned at 4:22 p.m. through a motion made by Dr. Julio Marrero Guadalupe and seconded unanimously.

Approved today, 12 de febrero de 2026.

  
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Jorge L. Cosme Oyola  
Secretary

  
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Dr. Alberto R. Costa Berríos  
President