

Ordinary Meeting
EXECUTIVE COMMITTEE

February 12, 2026

5:00 p.m.

Caguas, Puerto Rico

AGENDA

Welcome

Establishing a quorum

Agenda

Reflection

Meeting minutes approval

- Ordinary meeting held on October 23, 2025
- Ordinary meeting held on November 20, 2025

Communications Received

- WIOA Financial Guidelines
- CDBG-DR Monitoring Division – Request for Information
- Administrative and Financial Systems – Notice of Intervention Letter
- State Eligible Training Provider List – EDP University of Puerto Rico
- Official Communication to Dr. Alberto Costa Berríos
- Official Communication to Ms. Victoria Cintrón de Azize
- Financial Statements – AMSI 6-30-2025
- CDBG-DR Monitoring Report
- Final Determination AF 2024-2025
- State List of Service Providers AP2026

New Topics

- Data Collection Form Summary – Single Audit 2025 Submission
- Memorandum of Understanding – Department of the Family
- Centro Unido Detallista Institutional Magazine
- BAT Collaboration Agreement
- Renewal of Agreement with AARP
- Letter from Lcda. Carmen Vega, Comptroller
- Executive Administrator’s Report

Other topics

Closing

