

Board of Directors Regular Meeting
August 12, 2026
5:00 p.m.

AGENDA

- Welcome
- Establishment of Quorum
- Approval of the Agenda
- Reflection
- Approval of the Minutes
 - Meeting held on May 15, 2025
 - Meeting held on December 3, 2025
- New Business
 - Introduction of New Members
 - Standing Committee Reports
 - Proposals
 - One-Stop Management Center
 - Interventions
 - Apprenticeship
 - Strategic Planning
 - Youth Council
 - Executive Committee
 - Board Chair's Visits to AMSI Local Offices
 - Report on Activities Conducted
 - Executive Administrator's Report
 - AMSI Aibonito
- Other Business
- Adjournment

