

Thursday, February 2nd – 8:00 a.m. to 7:00 p.m. (AST|PR Time)

Virtual participants will receive the link to the Conference to join from 9:00 a.m. to 12:30 p.m. (AST)

- 7:45 a.m. (AST|PR time)** **Transportation:** Pick-up Board of Directors at the Residence Inn Hotel, Isla Verde, to the Ana G. Méndez University, Carolina Campus
- 8:00 a.m. – 9:00 a.m.** **Best Practices Showcase:** Registration (free of charge for our Board Members) and continental breakfast
Jesús T. Piñero Building Square, Ana G. Méndez University, Carolina Campus
- 9:00 a.m. – 10:30 a.m.** **Best Practices Showcase:** Welcome remarks and Opening Plenary
Haydeé Piñero Buck Auditorium
- 10:30 a.m. – 4:30 p.m.** **Best Practices Showcase:** Concurrent Sessions (Board Members are invited to attend until 12:30 p.m.)
Classrooms-F Hall
- 12:30 p.m.– 1:30 p.m.** **Lunch:** Jesús T. Piñero Building Square

Virtual participants will receive the link to connect to the meeting from 1:30 p.m. to 4:30 p.m. (AST)

- 1:30 p.m. – 4:30 p.m.** **HETS Board of Directors Meeting**
Conference Room, Chancellor’s Building
- 1:30 p.m. - 1:45 p.m.** **Welcome, greetings & introduction of HETS Board Members**
Dr. Carlos Morales, HETS Board Chairman
Tab 1. List of Attendees
Tab 2. Board Composition
- 1:45 p.m. – 2:00 p.m.** **Review of the Agenda & Minutes Approval from the June 2022 Meeting**
Dr. Carlos Morales, HETS Board Chairman
Tab 3. Proposed Agenda
Tab 4. Minutes
- 2:00 p.m. – 2:15 p.m.** **Presentation - New Members**
Olga Rivera, HETS Vice Chair
Tab 5. New Members’ Profiles
- 2:15 p.m. – 2:45 p.m.** **Executive Director’s Status Report based on HETS Strategic Plan 2022-2025**
Dr. Yubelkys Montalvo, Executive Director
Tab 6. Presentation Handout
- 2:45 p.m. – 3:00 p.m.** **Coffee Break:** Room adjacent to the Conference Room
- 3:00 p.m. – 3:30 p.m.** **Open discussion & Board recommendations for HETS Strategic Plan 2022-2025**
Dr. Carlos Morales, HETS Board Chairman
- 3:30 p.m. – 3:45 p.m.** **HETS 2022-2023 First Semester, Financial Status Report**
Dr. Gladys Nieves, HETS Treasurer
Tab 7. Report & Presentation Handout

- 3:45 p.m. – 4:00 p.m. **Collaboration Opportunities Session**
Dr. Carlos Vargas-Aburto, HETS Secretary
- 4:00 p.m. – 4:15 p.m. **Institutional Announcements, New Items, and next meeting dates & host selection**
Tab 8. Summer Calendar
- 4:15 p.m. – 4:30 p.m. **Closing Remarks: Dr. Carlos Morales, HETS Chairman**
- 4:30 p.m. – 7:00 p.m. **HETS 30th Anniversary Celebration: José A. (Tony) Santana International School of Hospitality & Culinary Arts (ISHCA) Restaurant**
- 7:00 p.m. **Transportation:** from the Ana G. Méndez University, Carolina Campus to the Residence Inn Hotel, Isla Verde

Friday, February 3rd (Guayabera Day) – 8:30 a.m. to 4:00 p.m. (AST/PR Time)

Virtual participants will receive the link to the Conference to join from 9:30 a.m. to 12:30 p.m. (AST)

- 8:00 a.m. **Transportation:** Pick-up Board of Directors at the Residence Inn Hotel, Isla Verde to the Ana G. Méndez University, Carolina Campus
- 8:30 a.m. – 9:30 a.m. **Best Practices Showcase:** Registration (free of charge for our Board Members) and continental breakfast
Jesús T. Piñero Building Square, Ana G. Méndez University, Carolina Campus
- 9:30 a.m. – 10:30 a.m. **Welcome Remarks & Track Winners Panel**
Haydeé Piñero Buck Auditorium
- 10:30 a.m. – 3:30 p.m. **Best Practices Showcase:** Concurrent Sessions (Board Members are invited to attend until 12:30 p.m.)
- 12:30 p.m. – 1:30 p.m. **Lunch: Jesús T. Piñero Building Square**

Virtual participants will receive the link to connect to the meeting from 1:30 to 3:30 p.m. (AST)

- 1:30 p.m. – 3:30 p.m. **HETS Corporate Session**
Conference Room, Chancellor’s Building
- 1:30 p.m. – 1:45 p.m. **Corporate Session: Welcome Remarks & Introduction**
Dr. Carlos Morales, HETS Board Chairman
- 1:45 p.m. - 2:00 p.m. **HETS Services & Initiatives Summary Report**
Dr. Yubelkys Montalvo, Executive Director
- 2:00 p.m. – 3:00 p.m. **Partners’ Presentations & interests to collaborate with HETS**
- 3:00 p.m. – 3:30 p.m. **Final discussion & closing remarks**
Dr. Carlos Morales, HETS Board Chairman
- 3:30 p.m. **Closing Reception at the Jesús T. Piñero Building Square**
- 4:00 p.m. **Transportation:** From Ana G. Méndez University, Carolina Campus to the Residence Inn Hotel, Isla Verde