

**Proposed Agenda Board of Directors Meeting
Universidad Cooperativa de Colombia, Medellín, Colombia
June 27 and 28, 2024**

Thursday, June 27 – 9:00 a.m. to 12:00 p.m. (CT|Colombia Time)
The meeting will be held at the Universidad Cooperativa de Colombia, Medellín

7:30 am – 8:30 am (EST) Breakfast at the Hotel

8:30 a.m. (EST) Pick-up Board of Directors from the Hotel to Universidad Cooperativa de Colombia, Medellín

The meeting will be held at the Universidad Cooperativa de Colombia, Medellín

Virtual participants link to connect from 9:00 a.m. to 12:00 p.m. (CT | Colombia Time)
 Join Zoom Meeting: <https://us02web.zoom.us/j/82222170498>

9:00 a.m. - 9:15 a.m. Welcome, greetings & introduction of HETS Board Members

Dr. Carlos Morales, HETS Board Chairman

Tab 1. List of Attendees
Tab 2. Board Composition

9:15 a.m. – 9:30 a.m. Review of the Agenda & January 2024 Minutes Approval

Dr. Carlos Morales, HETS Board Chairman

Tab 3. Proposed Agenda
Tab 4. January 2024 Minutes

9:30 a.m. – 9:45 a.m. Presentation - New Members

Olga Rivera, HETS Vice Chair

Tab 5. New Members' Profile

9:45 a.m. – 10:15 a.m. HETS Status Report

Dr. Yubelkys Montalvo, Executive Director

Tab 6. Status Report Presentation Handout

10:15 a.m. – 10:30 a.m. Coffee Break

10:30 a.m. – 10:45 a.m. HETS 2023-2024 Financial Status Report & Proposed Budget 2024-2025

Dr. Gladys Nieves, HETS Treasurer

Tab 7 a. 2023-2024 Narrative Report
Tab. 7 b. 2023-2024 Presentation Handout
Tab 7 c. 2024-2025 Proposed Budget

10:45 a.m. – 11:15 a.m. Collaboration Opportunities Session

Dr. Carlos Vargas-Aburto, HETS Secretary

AGENDA: HETS Board of Directors' Meeting
Medellín, Colombia
June 27 and 28, 2024

11:15 a.m. – 11:30 a.m.	Nomination Committee Report & Officers Election <i>Dr. Carlos Morales, HETS Board Chairman</i> Tab 8. Nomination Committee Report
11:30 a.m. – 11:45 a.m.	Institutional Announcements and next meeting dates & host Tab 9. 2025 Winter Calendar
11:45 a.m. – 12:00 p.m.	Closing Remarks: Dr. Carlos Morales, HETS Chairman
12:00 p.m. – 1:30 p.m.	Lunch
1:30 p.m. – 2:30 p.m.	Meet the <i>Universidad Cooperativa de Colombia</i> Leadership & Initiatives
2:30 p.m. - 4:30 p.m.	Ruta N visit: A learning experience about the innovation and business center of Medellín, where private companies, the government, the academia, citizens and the international community contribute to improve the quality of life of the city's inhabitants through science, technology and innovation.
5:00 p.m. – 7:00 p.m.	Visit the creative and cultural center <i>Perpetuo Socorro</i>: Epicenter of progress and cultural renewal in Medellín, including visits to: <ul style="list-style-type: none">• Hub de Innovación <i>El Perpetuo Socorro</i>• Ruta Naranja• Bodega Comfama
7:00 p.m. – 9:00 p.m.	Local Experience Dinner hosted by UCC
9:00 p.m.	Pick-up Board of Directors to get back to the Hotel

Friday, June 28 (Guayabera Day) – 8:30 a.m. to 12:30 p.m. (CT|Colombia Time)
The meeting will be held at the Poblado Plaza Hotel, Plaza Mayor Board room

7:30 am – 8:30 am (CT) Breakfast at the Hotel

The meeting will be held at the Poblado Plaza Hotel, Plaza Mayor Board room

Virtual participants link to connect from 8:30 a.m. to 10:30 a.m. (CT | Colombia Time)

Join Zoom Meeting: <https://us02web.zoom.us/j/86505664301>

8:30 a.m. – 8:45 a.m. Corporate Session: Welcome, greetings & introductions
Dr. Carlos Morales, HETS Board Chairman

8:45 a.m. - 9:00 a.m. HETS Services & Initiatives Summary Report
Dr. Yubelkys Montalvo, Executive Director

AGENDA: HETS Board of Directors' Meeting
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9:00 a.m. – 10:15 a.m. Partners' Presentations & interests to collaborate with HETS

10:15 a.m. – 10:30 a.m. Coffee Break

The Special Event will be held at the Poblado Plaza Hotel, Plaza Mayor Board room

Special Event virtual participants link to connect from 10:30 a.m. to 12:30 p.m. (CT | Colombia Time)

Join Zoom Event: <https://us02web.zoom.us/j/89860670089>

10:30 a.m. – 12:00 p.m. Special Session: Dra. Estibaliz Sáez de Cámara Oleaga

12:00 p.m. – 12:30 p.m. Q & A and closing remarks
Dr. Carlos Morales, HETS Board Chairman

12:30 p.m. – 2:00 p.m. Lunch

2:00 p.m. – 5:00 p.m. Visit to the social transformation experience called *Comuna 13*: A major tourist attraction in Medellín, which benefitted from investment in infrastructure and social programs, converting in a neighborhood with street art performances, bright colors, and an energetic environment that showcases its resilience after facing violence and insecurity.

5:00 p.m. Pick-up Board of Directors to get back to the Hotel

7:00 p.m. – 8:30 p.m. Dinner hosted by UCC at the Restaurant at the Poblado Plaza Hotel