



BOARD RESOLUTION NO. 005-2020

APPROVING THE PROPOSED 2020 PCA PERFORMANCE EVALUATION SYSTEM (PES)

WHEREAS, the Management requested for the approval of the Governing Board, the proposed 2020 PCA Performance Evaluation System (PES) composed of the Charter Statement, Strategy Map, Performance Scorecard and Measure Profiles, as indicated in its Memorandum dated 05 November 2019, herein referred to as Annex "A" and made an integral part of this Resolution;

WHEREAS, in the meeting of the Program and Policy Committee on 05 December 2019, the Committee had made specific comments on the Vision Statement and Targets on Strategic Measure Nos. 1, 3, 5, 17 and 20;

WHEREAS, in compliance with the comments/directives of the said Committee, Management had submitted on December 13, 2019 the revised copy of the proposed 2020 PES;

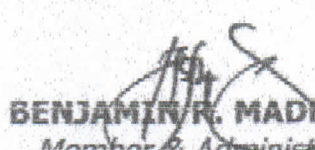
NOW, THEREFORE, BE IT RESOLVED THAT, upon consensus of the Board and per recommendation of the Program and Policy Committee, the Performance Evaluation System (PES) for the 2020 Performance Scorecard of PCA, **BE APPROVED**, as it is hereby **APPROVED** and **CONFIRMED**.


RESOLVED FURTHER THAT, the Administrator is hereby **AUTHORIZED** to sign and issue order relative thereto.

Done this 27th day of January 2020 at Diliman, Quezon City.

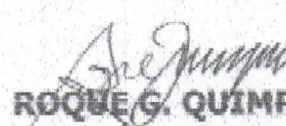

WILLIAM D. DAR
Chairperson

DEPARTMENT OF AGRICULTURE
IN REPLYING, please refer to:
For Signature: 9-05-20-0262
Received: 19JAN2020 01:50 PM

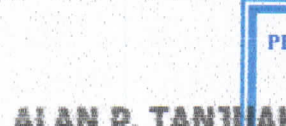

BENJAMIN R. MADRIGAL, JR.
Member & Administrator/CEO


CONRADO S. CAPA
Member


RAMONA P. GO
Member


ROQUE G. QUIMPAN
Member


MANUEL L. SERRA, JR.
Member


ALAN P. TANJUAKIO
Member

PHILIPPINE COCONUT AUTHORITY
Office of the Corporate Secretary

CERTIFIED TRUE COPY


ISAGANI N. BORRA
Administrative Officer I (Records)

Date: 2021-09-14