



## **BOARD RESOLUTION NO. 101-2020**

### **RECONSTITUTION OF PCA BOARD COMMITTEE CHAIRMANSHIPS AND MEMBERSHIPS**

**WHEREAS**, considering the appointment of one (1) new member of the PCA Governing Board, Dir. VICENTE VICTOR G. VELOSO *vice* Dir. CONRADO S. CAPA, the Board deems it fit to reconstitute the Board Committees;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board Committee memberships and Chairmanships are hereby **RECONSTITUTED** as follows:

#### **A. EXECUTIVE AND GOVERNANCE COMMITTEE**

Chairperson	—	Sec. WILLIAM D. DAR
Vice-Chairman	—	Admin. BENJAMIN R. MADRIGAL, JR.
Members	—	Dir. JESNAR S. FALCON Dir. VICENTE VICTOR G. VELOSO

#### **B. AUDIT AND RISK COMMITTEE**

Chairperson	—	Dir. ROQUE G. QUIMPAN
Vice-Chairperson	—	Dir. ROSALINA BISTOYONG
Member	—	Dir. JESNAR S. FALCON

#### **C. FINANCE AND BUDGET COMMITTEE**

Chairperson	—	Dir. VICENTE VICTOR G. VELOSO
Vice-Chairperson	—	Dir. RAMONA P. GO
Member	—	Dir. ROSALINA BISTOYONG

#### **D. HUMAN RESOURCES COMMITTEE**

Chairperson	—	Dir. RAMONA P. GO
Vice-Chairman	—	Dir. ROQUE G. QUIMPAN
Member	—	Dir. VICENTE VICTOR G. VELOSO

#### **E. PROGRAMS AND POLICY COMMITTEE**

Chairperson	—	Dir. ROSALINA BISTOYONG
Vice-Chairperson	—	Dir. JESNAR R. FALCON
Member	—	Dir. ROQUE G. QUIMPAN

**RESOLVED FURTHER THAT**, all Resolutions inconsistent herewith are hereby deemed **AMENDED**.

PHILIPPINE COCONUT AUTHORITY  
Office of the Corporate Secretary

CERTIFIED TRUE COPY

ISAGANI N. MORRA  
Administrative Officer I (Records)

Date: 2021-09-14

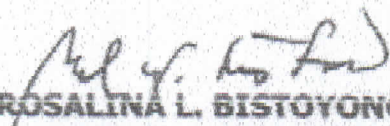


Done this 26<sup>th</sup> day of October 2020 at Diliman, Quezon City via Zoom Video Conferencing.

  
**WILLIAM D. DAR, Ph.D.**  
Chairperson

DEPARTMENT OF AGRICULTURE  
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**BENJAMIN R. MADRIGAL, JR.**  
Vice Chairperson/Administrator

  
**ROSALINA L. BISTOYONG**  
Member

  
**JESNAR R. FALCON**  
Member

**RAMONA P. GO**  
Member

  
**ROQUE G. QUIMPAN**  
Member

  
**VICENTE VICTOR G. VELOSO**  
Member

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**ISAGANI N. BORJA**  
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