# PHILIPPINE COCONUT AUTHORITY Office of the Corporate Secretary

## SCHEDULE OF CALLED MEETINGS OF THE GOVERNING BOARD FOR CY 2018 (January - December)

				EETIN			ВО	ARD	CC	IMM	TTEES	MEETI	NGS		MEE	AL OF TINGS UCTED	
DATE OF MEETINGS		TIME OF MEETING	Sequence of Meetings	REGULAR	SPECIAL	EXECUTIVE	GOVERNANCE	AUDIT	COMMITTEE	NOMINATION & REMUNERATIONS COMMITTEE	BOARD COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (COCOED)	MANAGEMENT COMMITTEE	SPECIAL COMMITTEE ON COCONUT SCALE INSECT (CSI)	SPECIAL COMMITTEE ON PHYSICAL ASSET UTILIZATION & MANAGEMENT	REGULAR/ SPECIAL	BOARD	VENUE OF MEETING
2018				(A-1)	(A-2)	(8)	(C)	(D	)	(E)	(F)	(6)	(H)	(1)			Chairman's Conference Donnells
January	11	2:00 PM						_			1 6				0	1	Chairman's Conference Room 8/F F Bldg., Diliman, Quezon City
	11	5:00 PM		_									1 6		0	1	Resorts World. Newport City, Pasas Metro Manila
	24	7:00 AM						1 6	/						0	1	Chairman's Conference Room 8/F F Bldg. Diliman, Quezon City
	24	9:00 AM	1st	11/											1	0	Board Room 8/F R&D Bldg., Dilima: Quezon City
	24	1:30 PM									1 1				0	1	Director's Board Room 8/F PCA R&I Bldg., Diliman, Quezon City
February	7	2:30 PM	2nd	10											1	0	Board Room 8/F R&D Bldg., Dilima Quezon City
	20	9:00 AM						1 (	100						0	1	Chairman's Conference Room 8/F I
-	20	11:00 AM						_	$\dashv$		1 1				0	1	Bldg., Diliman, Quezon City Chairman's Conference Room 8/F F
	20	2:00 PM		+				$\vdash$	$\dashv$	1 0/			-				Bldg., Diliman, Quezon City Chairman's Conference Room 8/FF
	21	8:00 AM	3rd		130			-	-	1 0					0	1	Bidg., Diliman, Quezon City Board Room S/F R&D Bidg., Dilimat
	1 3.0		Siu	-	1.			-	-						1	0	Quezon City  Director's Board Room S/F PCA R&I
	21	12:30 PM	-	-				_	-				1 1		0	1	Bldg., Diliman, Quezon City  Belmont Hotel, New Port City Com
March	21	8:00 AM	4TH	100				_							1	0	Pasay City
April	17	10:00 AM									1 000				0	1	Director's Conference Room 8/F R8 Bldg., Diliman, Quezon City
	17	3:00 PM								1 1					0	1	Chairman's Conference Room 8/F F Bldg., Diliman, Quezon City
	18	8:00 AM	5TH	13/											1	0	Board Room S/F R&D Bldg., Dilimar Quezon City
May	11	8:00 AM							1					1 1/	0	1	Director's Board Room S/F PCA R&E Bldg., Diliman, Quezon City
	11	11:00 AM							1			1 2			0	1	Director's Board Room 3/F PCA R&I Bidg., Diliman, Queton City
	30	9:00 AM							7	1 6					0	1	Director's Board Room 8/F PCA R&t Bidg., Diliman, Quezon City
	30	11:00 AM							$\exists$	-	1 0/				0	1	Director's Board Room 8/F PCA R&I
	30	1:00 PM													0	0	Bldg., Diliman, Quezon City Director's Board Room 8/F PCA R&I
	31	9:00 AM	6TH		300										0	0	Bidg., Diliman. Quezon City Board Room 8/F R&D Bidg., Dilimar
June	1	9:00 AM	-					1 0									Quezon City Chairman's Conference Room 8/F R
June			-					1 1	1						0	1	Bidg., Diliman, Quezon City Chairman's Conference Room 8/F R
***************************************	1	12:00 PM	6TH		10/			_	$\dashv$						1	0	Bldg., Diliman, Quezon City Chairman's Conference Room 8/F R
	11	12:00 PM	7TH	13/											1	0	Bldg., Diliman, Quezon City
	13	9:00 AM						1 0							0	1	Chairman's Conference Room 8/F R Bldg., Diliman, Quezon City
	13	12:00 PM							_			1 3/			0	1	Chairman's Conference Room 8/F R Bldg., Diliman, Quezon City
July	18	9:00 AM	втн		10/				1						1	0	Chairman's Conference Room 8/F R Bldg., Diliman, Quezon City
	20	5:00 PIM	9TH	11/											1		Chairman's Conference Room 8/F R Bldg., Diliman, Quezon City
August	8	12:00 PM										1 🗸			0	1	Chairman's Conference Room 8/F R Bldg., Diliman, Quezon City
	15	8:00 AM						1 0	1			COURT TIME O			0	1	Milagritos @ Atrium, TRYP Hotel, N Complex, Pasay City
	15	9:00 AM	10TH	19/			00000		$\neg$			-			1	0	Milagritos @ Atrium, TRYP Hotel, N Complex, Pasay City
September	3	10:00 AM							1		1 6				0	1	Director's Conference Room S/F R& Bldg., Diliman, Quezon City
	7	9:00 AM	11TH		11/				+						1	0	Chairman's Conference Room 8/F R
	11	2:00 PM							+			1 0/			0	1	Bldg., Diliman, Quezon City Zamboanga Research Center (ZRC):
	28	1:30 PM						1 6	1						0	1	Ramon, Zamboanga City Chairman's Conference Room S/F R
	28	3:30 PM						r	+			1 0			0		Bidg., Diliman, Quezon City Chairman's Conference Room 8/F R
October	3	1:30 PM	12TH		11/			-	-			1 0		$\vdash$		1	Bldg., Diliman, Quezon City Director's Conference Room, 2/F BP
	12	1:30 PM	-216		-			1 8	1				-	ļ	1	0	Andres, Malate, Manila Chairman's Conference Room 8/F R
								1 3	1						0	1	Bldg., Diliman, Quezon City Chairman's Conference Room 8/F R
	12	1:30 PM							1					1 🗸	0	1	Bldg., Diliman, Quezon City Chairman's Conference Room 8/F R
	17	9:00 AM							1	1 1					0	1	Bldg., Diliman, Quezon City
	17	1:30 PM	13TH	10											1	0	Secretary's Conference Room, 2/F N Bldg., DA, Dillman, QC
	30	8:00 AM								1 1/					0	1	Davao Research Center, PCA-DRO Compound, Davao City
100000000000000000000000000000000000000	30	7:00 PM							T		1 3				0	1	Davao Research Center, PCA-DRO Compound, Davao City
November	8	8:00 AM						1 8	1			124 1			0	1	Chairman's Conference Room S/F R Bldg., Diliman, Quezon City
	8	9:30 AM	14TH		11/				1						1	0	Secretary's Conference Room, 2/F N
December	5	9:00 AM						1 %	1						0	1	Bldg., Dept. of Agri., Diliman, QC Chairman's Conference Room 8/F R
	5	11:00 AM							+	1 4					0	1	Bidg., Diliman, Quezon City Chairman's Conference Room 8/F R
	5	3:00 PM	15TH	10				-	+	-							Bldg., Diliman, Quezon City Secretary's Conference Room, 2/F N
	12	1:00 PM	20111	-					$\dashv$	2					1	0	Bldg., DA. Diliman, QC Director's Conference Room S/F R&
	-				111					1 0				4.0	0	1	Bldg., Diliman, Quezon City PCA Agusan del Sur Provincial Ot
	14	1:00 PM							1					1 🗶	0	1	Pisaan, San Francisco, ADS

ISAGANI N. ZORRA

ATTY. MIRION M. TERRADO
Acting Board Secretary V

# SUMMARY OF ATTENDANCE OF THE GOVERNING BOARD MEMBERS DURING BOARD & COMMITTEES MEETINGS FOR CY 2018 -

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	BOARD	MEETINGS (Regular/Special)	% PERCENTAGE	EXECUTIVE	COMMITTEE	GOVERNANCE	COMMITTEE	AUDIT	COMMITTEE	NOMINATION &	COMMITTEE	BOARD COMMITTEE FOR	ENTERPRISE DEV'T. (CocoED)	BOARD RISK	COMMITTEE	SPECIAL	COCONUT SCALE INSECT (CSI)	SPECIAL COMMITTEE ON	UTILIZATION AND	NO. OF COMMITTEES	BOARD	METINGS	Percentage (Actual Meeting Attended VS Called Meetings)
				A T			В	(	С		D I		E		F		G		Н			H	Called	Actual	0
1. EMMANUEL F. PIÑOL  Secretary, Department of Agriculture	Chairman (Ex-Officio)	As per EO No. 62, S. 2018, dtd. 17 Sept. 2018	4	4 CHAIRPER	100.0	O CHAIR	0 PERSON	O CHAIRP	O PERSON													2	0	0	
SEGFREDO R. SERRANO	Chairman		4	3	75.0	0	0	0	0								***************************************					H	0	0	
Alternate Representative for the Chairman	(Ex-Officio)	October 29, 2018	(	HAIRPER:	SON	CHAIR	PERSON	CHAIRP	PERSON													2			
LEONCIO B. EVASCO, JR.	Chairman		11	3	27.3	0	0	0	0													П	0	0	
Cabinet Secretary, Office of the President	(Ex-Officio)	July 01, 2016	(	HAIRPER	SON	CHAIR	PERSON	CHAIRP	PERSON													2			
Asec. JANN ROBY R. OTERO	Chairman		11	1	9.1														- 1			П			
Alternate Representative for the Chairman	(Ex-Officio)	July 01, 2016		ALTERNA	TE																	П			
2. CONRADO S. CAPA	Member		15	13	86.7					9	8					5	2	2	2	2	1	П	18	13	72.22
(Date of Appointment: March 14, 2018)		November 07, 2016		MEMBE	R					CHAIRE	PERSON					MEI	MBER	MEN	MBER	MEN	VIBER	4			
3. ROMULO J. DE LA ROSA	Member		15	15	100.0	0	0	0	0			7	7	7	7							П	14	14	100.00
(Date of Appointment: Jan. 20, 2017)		November 24, 2014		MEMBE	R	ME	MBER	MEN	ABER			MEMBI	ER (N/V)	MEN	//BER							4			
4. ABUNDIO EDICIO G. DELA TORRE	Member		7	7	100.0	0	0	0	0	4	4	3	3	5	5					1	1	П	13	13	100.00
(Date of Appointment: Nov. 27, 2014)		November 07, 2016		MEMBE	R	ME	MBER	MEN	ABER	MEN	ABER	CHAIRE	PERSON	MEI	MBER					MEN	ABER .	6			
MANUEL L. SERRA, JR.	Member	August 1, 2018	8	6	75.0	0	0	0	0	5	5	4	4									П	9	9	100.00
(Date of Appointment: August 1, 2018)				MEMBE	R	ME	MBER	MEN	MBER	MEN	//BER	CHAIRE	PERSON									4			
5. ROQUE G. QUIMPAN	Member		15	15	100.0		T					7	7	2	2	5	5	2	2	3	2	П	19	18	94.74
(Date of Appointment: March 14, 2018)		January 20, 2017		MEMBE	R							MEN	MBER .	MEI	MBER	CHAIR	PERSON	CHAIRP	PERSON	CHAIRE	PERSON	5			
6. ALAN P. TANJUAKIO	Member		15	14	93.3	0	0			9	7	7	7	7	7	5	4	2	2	3	2	П	33	29	87.88
(Date of Appointment: Nov. 7, 2016)		March 14, 2017		MEMBE	R	ME	MBER			CHAIRE	PERSON	MEN	MBER .	CHAIR	PERSON	MEN	MBER .	MEN	ABER	CHAIRE	PERSON	7			
7. VACANT	Member		15	0	0.0																				
		March 14, 2017		MEMBE	R															1					
LECEND.			NOTE				Mumbar																	1	

LEGEND:

NOTE:

- 1st Column - Number of Called Meetings

RGL - Regular Board Meeting SPL - Special Board Meeting

- 2nd Column - Number of Meetings Attended

1 - Present 0 - Absent

- Highlighted are Committee Membership

Prepared by:

Noted:

**Acting Board Secretary** 

Office of the Corporate Secretary

## ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2018 MEETINGS

## I. SPECIAL COMMITTEE ON PHYSICAL ASSET UTILIZATION AND MANAGEMENT - (Pursuant to Bd. Res. No. 077-2018, dated 15 August 2018)

NAME OF INCURANCE ASSAURCE OF THE				Number of Called		BOARD COM	IMITTEE			LLED MEETINGS	TOTAL PER
NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	PARTICULARS	Meetings for the Year	MAY	OCT.	DEC.	All	ENDED FOR	HE YEAR	DIEMS RECEIVED
GOVERNING BOARD		Last Appointment		real	11	12	14	CALLED	PRESENT	%	
			TO A THE PARTY OF		1	1	1	3		ATTENDANCE	
1. ROQUE G. QUIMPAN	Chairperson	March 14, 2017	ATTENDANCE	3	1	1	0	3	2	66.67	
(Bd. Res. No. 035-2018, dtd 4/18/18)		Warth 14, 2017	PER DIEMS		6,000.0	6,000.0	-				12,000.00
ALAN P. TANJUAKIO	Member	N - 1 - 07 0045	ATTENDANCE	3	1	1	0	3	2	66.67	
(Bd. Res. No. 035-2018, dtd 4/18/18)		November 07, 2016	PER DIEMS		6,000.0	6,000.0	-				12,000.00
2. ABUNDIO EDICIO G. DELA TORRE	Member	Total Inches Company of the Company	ATTENDANCE	1	1			1	1	100.00	
(Bd. Res. No. 035-2018, dtd 4/18/18)		November 24, 2014	PER DIEMS		6,000.0						6,000.00
CONRADO S. CAPA	Member		ATTENDANCE	2		1	0	2	1	50.00	
		March 14, 2017	PER DIEMS			6,000.0	<u> </u>				6,000.00
	Total of Board	Members In Attendance =	Andrew William Property Company of the Company	dans a management of the second	3	3	0				30,000.00

LEGEND:

NOTE: Scheduled committee meeting on 14 December 2018 was cancelled due to no quorum.

1 - Present

0 - Absent

Prepared by:

Noted:

Records Officer

Acting Board Secretary V

Office of the Corporate Secretary

## ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2018 MEETINGS

H. SPECIAL COMMITTEE ON COCONUT SCALE INSECT (CSI) - (Pursuant to Bd. Res. No. 054-2017, dated 17 May 2017)

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of	PARTICULARS	Number of Called Meetings for the Year		BOARD MEETINGS FEB.		MBER OF CAL ENDED FOR T	LED MEETINGS HE YEAR	TOTAL PER DIEMS
GOVERNING BOARD		Last Appointment		real	11	21 1	CALLED 2	PRESENT	% ATTENDANCE	RECEIVED
1. ROQUE G. QUIMPAN	Chairperson	March 14, 2017	ATTENDANCE	2	1	1	2	2	100.00	
		Watch 14, 2017	PER DIEMS		2,700.0	6,000.0				8,700.00
2. CONRADO S. CAPA	Chairperson	March 14, 2017	ATTENDANCE	2	1	1	2	2	100.00	
			PER DIEMS		2,700.0	6,000.0				8,700.00
3. ALAN P. TANJUAKIO	Member	November 07, 2016	ATTENDANCE	2	1	1	2	2	100.00	
			PER DIEMS		2,700.0	6,000.0				8,700.00
	Total of Board	Members In Attendance =			3	3				8,700.00

LEGEND:

1 - Present

0 - Absent

Prepared by:

Noted:

Records Officer

ATTY. MARLON M. TERRADO Acting Board Secretary V

Office of the Corporate Secretary

## ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2018 MEETINGS

G. BOARD RISK MANAGEMENT COMMITTEE - (Pursuant to Bd. Res. No. 077-2018, dated 15 August 2018)

				Number of Called	DAT	E OF BOAR	D COMMITT	EE MEETIN	GS	TOTAL NU	MBER OF CA	LLED MEETINGS	TOTAL PER DIEMS
NAME OF INCUMBENT MEMBERS OF	POSITIONS	Date of	PARTICULARS	Meetings for the	MAY	JUNE	AUG.	SEP	т.	ATT	ENDED FOR	THE YEAR	
THE GOVERNING BOARD	. 001110110	Last Appointment	174HTGGEARG	Year	11	13	8	11	28	CALLED	PRESENT	%	RECEIVED
	on the contract of the contrac				1	1	1	1	1	5		ATTENDANCE	
1. ROQUE G. QUIMPAN	Chairperson	March 14, 2017	ATTENDANCE	5	1	1	1	1	1	5	5	100.00	
(Bd. Res. No. 032-2018, dtd 3/21/18)			PER DIEMS		6,000.0	6,000.0	6,000.0	6,000.0	6,000.0				30,000.00
2. CONRADO S. CAPA	Member	The state of the s	ATTENDANCE	5	1	1	0	0	0	5	2	40.00	
(Bd. Res. No. 032-2018, dtd 3/21/18)		March 14, 2017	PER DIEMS		6,000.0	6,000.0	-	-	-				12,000.00
3. ALAN P. TANJUAKIO  (Bd. Res. No. 032-2018, dtd 3/21/18)	Member		ATTENDANCE	5	1	0	1	1	1	5	4	80.00	
		November 07, 2016	PER DIEMS		6,000.0	-	6,000.0	6,000.0	6,000.0				24,000.00
	Total of Board Members In Attendance =					2	2	2	2	***************************************			30,000.00

#### LEGEND:

1 - Present

0 - Absent

Prepared by:

isagani n. zorra

Records Officer

Noted:

ACTIV. MARLO M. TERRADO Acting Board Secretary V

Office of the Corporate Secretary

#### ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2018 MEETINGS

F. BOARD COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CocoED) - (Pursuant to Bd. Res. No. 077-2018, dated 15 August 2018)

				Number of Called		DAT	E OF BOAR	D COMMIT	TEE MEETIN	GS		TOTAL NU	MBER OF CAL	LED MEETINGS	TOTAL PER
NAME OF INCUMBENT MEMBERS OF THE	POSITIONS	Date of	PARTICULARS	Meetings for the	JA	٧.	FEB.	APR.	MAY	SEPT.	OCT.	ATT	ENDED FOR T	HE YEAR	DIEMS
GOVERNING BOARD	A BOOK MACADA A AND DO CONTROL	Last Appointment		Year	11	24	20	17	30	3	30	CALLED	PRESENT	% ATTENDANCE	RECEIVED
1. ALAN P. TANJUAKIO	Chairperson		ATTENDANCE	7	1	1	1	1	1	1	1	7	7	100.00	Control Control Control Control
(Bd. Res. No. 054-2017, dtd 5/17/17)		November 07, 2016	PER DIEMS		2,700.0	2,700.0	6,000.0	6,000.0	6,000.0	6,000.0	-				29,400.00
2. ABUNDIO EDICIO G. DELA TORRE	Vice-Chairperson	November 24, 2014	ATTENDANCE	5	1	1	1	1	1			5	5	100.00	
(Bd. Res. No. 054-2017, dtd 5/17/17)		The second contract of	PER DIEMS		2,700.0	2,700.0	6,000.0	6,000.0	6,000.0						23,400.00
ROQUE G. QUIMPAN	Vice-Chairperson	March 14, 2017	ATTENDANCE	2						1	1	2	2	100.00	
		and the second s	PER DIEMS							6,000.0	6,000.0				12,000.00
3. ROMULO J. DE LA ROSA	Member	1	ATTENDANCE	7	1	1	1	1	1	1	1	7	7	100.00	***************************************
(Bd. Res. No. 054-2017, dtd 5/17/17)		January 20, 2017	PER DIEMS		2,700.0	2,700.0	6,000.0	6,000.0	6,000.0	6,000.0	6,000.0				35,400.00
	Total of Board Members In Attendance =						3	3	3	3	3				88,200.00

#### LEGEND:

1 - Present

0 - Absent

Prepared by:

Noted:

Office of the Corporate Secretary

#### ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

E. NOMINATION & REMUNERATIONS BOARD COMMITTEE - (Pursuant to Bd. Res. No. 077-2018, dated 15 August 2018)

TAXABINET STORE A CONTRACTOR AND RESIDENCE AND A STORE AND A STORE AND A STORE AS A STOR				Number of		DAT	OF BOAR	COMMITT	EE MEETIN	GS		TOTAL NU	JMBER OF CALL	ED MEETINGS	TOTAL PER DIEMS
NAME OF INCUMBENT MEMBERS OF	POSITIONS	Date of	PARTICULARS	Called Meetings for	FEB.	APR.	MAY	OC	T.	DE	c.	AT	TENDED FOR TH	IE YEAR	RECEIVED
THE GOVERNING BOARD	POSITIONS	Last Appointment	PARTICOLARS	the Year	20	17	30	17	30	5	12	CALLED	PRESENT	% ATTENDANCE	RECEIVED
1. ABUNDIO EDICIO G, DELA TORRE	Chairperson		ATTENDANCE	3	1	1	1					3	3	42.86	
(Bd. Res. No. 033-2018, dtd 3/21/18)		November 24, 2014	PER DIEMS		6,000.0	6,000.0	6,000.0								18,000.00
MANUEL L. SERRA, JR.	Chairperson		ATTENDANCE	4				1	1	1	1	4	4	100.00	
		August 01, 2018	PER DIEMS					6,000.0	6,000.0	6,000.0	6,000.0				24,000.00
ROQUE G. QUIMPAN Vice-Chair	Vice-Chairperson	March 44, 2047	ATTENDANCE	7	1	1	1	1	1	1	1	7	7	100.00	
(Bd. Res. No. 033-2018, dtd 3/21/18)		March 14, 2017	PER DIEMS		6,000.0	6,000.0	6,000.0	6,000.0	6,000.0	6,000.0	6,000.0				42,000.00
3. ALAN P. TANJUAKIO	Member	November 07, 2016	ATTENDANCE	7	1	1	1	1	1	1	1	7	7	100.00	
(Bd. Res. No. 033-2018, dtd 3/21/18)		November 07, 2016	PER DIEMS		6,000.0	6,000.0	6,000.0	6,000.0	-	-	**				24,000.00
4. ROMULO J. DE LA ROSA	Member	January 20, 2017	ATTENDANCE	7	1	1	1	1	1	1	1	7	7	100.00	
(Bd. Res. No. 033-2018, dtd 3/21/18)	(Non-Voting)		PER DIEMS		-	-	-	-	-	-	-				-
and was a short the most of market parties of the control of the first of the first of the first of the control of the first of the fir	Total of Board M	lembers In Attendance =			4	4	4	4	4	4	4	-			84,000.00

LEGEND:

1 - Present

0 - Absent

Prepared by:

Records Officer

Noted:

Acting Board Secretary V

Office of the Corporate Secretary

## ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2018 MEETINGS

D. AUDIT BOARD COMMITTEE - (Pursuant to Bd. Res. No. 077-2018, dated 15 August 2018)

				Number of			DAT	E OF BOAR	о соммітт	EE MEETIN	GS			TOTAL	NUMBER OF CAI	LED MEETINGS	TOTAL PER
NAME OF INCUMBENT MEMBERS OF	POSITIONS	Date of	PARTICULARS	Called	JAN.	FEB.	JU	NE	AUG.	SEPT.	ост.	NOV.	DEC.	1	ATTENDED FOR 1	THE YEAR	DIEMS
THE GOVERNING BOARD		Last Appointment		Meetings for the Year	24	20	1	13	15	28	12	8	5	CALLED	PRESENT	% ATTENDANCE	RECEIVED
1. CONRADO S. CAPA	Chairperson		ATTENDANCE	9	1	1	1	1	1	0	1	1	1	9	8	88.89	
(Bd. Res. No. 103-2017, dtd 6/28/17)		January 20, 2017	PER DIEMS		2,700.0	6,000.0	6,000.0	6,000.0	6,000.0	-	6,000.0	6,000.0	6,000.0				44,700.00
2. ABUNDIO EDICIO G. DELA TORRE	Vice-Chairperson	November 24, 2014	ATTENDANCE	4	1	1	1	1						4	4	100.00	
(Bd. Res. No. 103-2017, dtd 6/28/17)		November 24, 2014	PER DIEMS		2,700.0	6,000.0	6,000.0	6,000.0									20,700.00
MANUEL L. SERRA, JR.	Vice-Chairperson	I was a second and	ATTENDANCE	5					1	1	1	1	1	5	5	100.00	
		August 1, 2018	PER DIEMS			***************************************	****		6,000.0	6,000.0	6,000.0	6,000.0	6,000.0				30,000.00
3. ALAN P. TANJUAKIO	Member		ATTENDANCE	9	1	1	1	0	1	1	1	0	1	9	7	77.78	
(Bd. Res. No. 103-2017, dtd 6/28/17)		November 07, 2016	PER DIEMS		2,700.0	6,000.0	6,000.0	-	6,000.0	6,000.0	6,000.0	-	-				32,700.00
	Total of Board i	Members in Attendance =	In the second second second	tana and a same	3	3	3	2	3	2	3	2	3				128,100.00
LEGEND:		The state of the s	CANADA CARACA CA		1	1	1	of the orange and the control of the	1	Amerikan dan mengalah 1	nancenes es establishes en establish	A A STATE OF THE PARTY OF THE P	4	According to the second second	O STATE OF THE PARTY OF THE PAR	C.	Assessment

1 - Present

0 - Absent

Noted: