

PHILIPPINE COCONUT AUTHORITY
Office of the Corporate Secretary


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

DATE OF MEETINGS		TIME OF MEETING	BOARD MEETINGS			BOARD COMMITTEES MEETINGS								TOTAL OF MEETINGS CONDUCTED		VENUE OF MEETING
			Sequence of Meetings	REGULAR	SPECIAL	EXECUTIVE COMMITTEE	GOVERNANCE COMMITTEE	AUDIT COMMITTEE	NOMINATION & REMUNERATIONS COMMITTEE	BOARD COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CoCED)	BOARD RISK MANAGEMENT COMMITTEE	SPECIAL COMMITTEE ON COCONUT SCALE INSECT (CSI)	SPECIAL COMMITTEE ON PHYSICAL ASSET UTILIZATION & MANAGEMENT	REGULAR/ SPECIAL	BOARD COMMITTEES	
2018			(A-1)	(A-2)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)				
January	11	2:00 PM							1	✓			0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	11	5:00 PM									1	✓	0	1	Resorts World, Newport City, Pasay, Metro Manila	
	24	7:00 AM					1	✓					0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	24	9:00 AM	1st	1	✓								1	0	Board Room 8/F R&D Bldg., Diliman, Quezon City	
	24	1:30 PM						1	✓				0	1	Director's Board Room 8/F PCA R&D Bldg., Diliman, Quezon City	
February	7	2:30 PM	2nd	1	✓								1	0	Board Room 8/F R&D Bldg., Diliman, Quezon City	
	20	9:00 AM					1	✓					0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	20	11:00 AM							1	✓			0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	20	2:00 PM						1	✓				0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	21	8:00 AM	3rd	1	✓								1	0	Board Room 8/F R&D Bldg., Diliman, Quezon City	
	21	12:30 PM									1	✓	0	1	Director's Board Room 8/F PCA R&D Bldg., Diliman, Quezon City	
March	21	8:00 AM	4TH	1	✓								1	0	Belmont Hotel, New Port City Complex, Pasay City	
April	17	10:00 AM							1	✓			0	1	Director's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	17	3:00 PM						1	✓				0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	18	8:00 AM	5TH	1	✓								1	0	Board Room 8/F R&D Bldg., Diliman, Quezon City	
May	11	8:00 AM										1	✓	0	Director's Board Room 8/F PCA R&D Bldg., Diliman, Quezon City	
	11	11:00 AM								1	✓		0	1	Director's Board Room 8/F PCA R&D Bldg., Diliman, Quezon City	
	30	9:00 AM						1	✓				0	1	Director's Board Room 8/F PCA R&D Bldg., Diliman, Quezon City	
	30	11:00 AM							1	✓			0	1	Director's Board Room 8/F PCA R&D Bldg., Diliman, Quezon City	
	30	1:00 PM											0	0	Director's Board Room 8/F PCA R&D Bldg., Diliman, Quezon City	
	31	9:00 AM	6TH		1	✓							0	0	Board Room 8/F R&D Bldg., Diliman, Quezon City	
June	1	9:00 AM					1	✓					0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	1	12:00 PM	6TH	1	✓								1	0	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	11	12:00 PM	7TH	1	✓								1	0	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	13	9:00 AM					1	✓					0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	13	12:00 PM								1	✓		0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
July	18	9:00 AM	8TH	1	✓								1	0	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	20	5:00 PM	9TH	1	✓								1	0	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
August	8	12:00 PM								1	✓		0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	15	8:00 AM					1	✓					0	1	Milagritos @ Atrium, TRYP Hotel, MOA Complex, Pasay City	
	15	9:00 AM	10TH	1	✓								1	0	Milagritos @ Atrium, TRYP Hotel, MOA Complex, Pasay City	
September	3	10:00 AM							1	✓			0	1	Director's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	7	9:00 AM	11TH	1	✓								1	0	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	11	2:00 PM								1	✓		0	1	Zamboanga Research Center (ZRC) San Ramon, Zamboanga City	
	28	1:30 PM					1	✓					0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	28	3:30 PM								1	✓		0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
October	3	1:30 PM	12TH	1	✓								1	0	Director's Conference Room, 2/F BPI, San Andres, Malate, Manila	
	12	1:30 PM					1	✓					0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	12	1:30 PM										1	✓	0	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	17	9:00 AM						1	✓				0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	17	1:30 PM	13TH	1	✓								1	0	Secretary's Conference Room, 2/F New Bldg., DA, Diliman, QC	
	30	8:00 AM						1	✓				0	1	Davao Research Center, PCA-DRC Compound, Davao City	
	30	7:00 PM							1	✓			0	1	Davao Research Center, PCA-DRC Compound, Davao City	
November	8	8:00 AM					1	✓					0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	8	9:30 AM	14TH	1	✓								1	0	Secretary's Conference Room, 2/F New Bldg., Dept. of Agri., Diliman, QC	
December	5	9:00 AM					1	✓					0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	5	11:00 AM						1	✓				0	1	Chairman's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	5	3:00 PM	15TH	1	✓								1	0	Secretary's Conference Room, 2/F New Bldg., DA, Diliman, QC	
	12	1:00 PM						1	✓				0	1	Director's Conference Room 8/F R&D Bldg., Diliman, Quezon City	
	14	1:00 PM										1	✗	0	PCA Agusan del Sur Provincial Office, Pasaan, San Francisco, ADS	
TOTAL			15	9	6	0	0	9	7	7	5	2	3	15	33	

Prepared by:


ISAGANI N. ZORRA
Records Officer

Certified Correct:


ATTY. MARLON 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 & REMUNERATIONS COMMITTEE	BOARD COMMITTEE FOR COCONUT ENTERPRISE DEV'T. (CocobED)	BOARD RISK MANAGEMENT COMMITTEE	SPECIAL COMMITTEE ON COCONUT SCALE INSECT (CSI)	SPECIAL COMMITTEE ON PHYSICAL ASSET UTILIZATION AND MANAGEMENT	NO. OF COMMITTEES	BOARD COMMITTEES MEETINGS	Percentage (Actual Meeting Attended VS Called Meetings)		
			A		B	C	D	E	F	G	H	I		Called	Actual	O	
1. EMMANUEL F. PIÑOL <i>Secretary, Department of Agriculture</i>	Chairman <i>(Ex-Officio)</i>	As per EO No. 62, S. 2018, dtd. 17 Sept. 2018	4	4	100.0	CHAIRPERSON	CHAIRPERSON						2	0	0		
SEGFREDO R. SERRANO <i>Alternate Representative for the Chairman</i>	Chairman <i>(Ex-Officio)</i>	October 29, 2018	4	3	75.0	CHAIRPERSON	CHAIRPERSON						2	0	0		
LEONCIO B. EVASCO, JR. <i>Cabinet Secretary, Office of the President</i>	Chairman <i>(Ex-Officio)</i>	July 01, 2016	11	3	27.3	CHAIRPERSON	CHAIRPERSON						2	0	0		
Asec. JANN ROBY R. OTERO <i>Alternate Representative for the Chairman</i>	Chairman <i>(Ex-Officio)</i>	July 01, 2016	11	1	9.1	ALTERNATE											
2. CONRADO S. CAPA <i>(Date of Appointment: March 14, 2018)</i>	Member	November 07, 2016	15	13	86.7	MEMBER	CHAIRPERSON			5	2	2	2	1	18	13	72.22
3. ROMULO J. DE LA ROSA <i>(Date of Appointment: Jan. 20, 2017)</i>	Member	November 24, 2014	15	15	100.0	MEMBER	MEMBER	MEMBER (N/V)	MEMBER				4	14	14	100.00	
4. ABUNDIO EDICIO G. DELA TORRE <i>(Date of Appointment: Nov. 27, 2014)</i>	Member	November 07, 2016	7	7	100.0	MEMBER	MEMBER	MEMBER	CHAIRPERSON			1	1	13	13	100.00	
MANUEL L. SERRA, JR. <i>(Date of Appointment: August 1, 2018)</i>	Member	August 1, 2018	8	6	75.0	MEMBER	MEMBER	MEMBER	CHAIRPERSON				4	9	9	100.00	
5. ROQUE G. QUIMPAN <i>(Date of Appointment: March 14, 2018)</i>	Member	January 20, 2017	15	15	100.0	MEMBER		MEMBER	MEMBER	CHAIRPERSON	CHAIRPERSON	CHAIRPERSON	5	19	18	94.74	
6. ALAN P. TANJUAKIO <i>(Date of Appointment: Nov. 7, 2016)</i>	Member	March 14, 2017	15	14	93.3	MEMBER		CHAIRPERSON	MEMBER	CHAIRPERSON	MEMBER	CHAIRPERSON	7	33	29	87.88	
7. VACANT	Member	March 14, 2017	15	0	0.0	MEMBER											

LEGEND:

RGL - Regular Board Meeting
SPL - Special Board Meeting
1 - Present
0 - Absent

NOTE:

- 1st Column - Number of Called Meetings
- 2nd Column - Number of Meetings Attended
- Highlighted are Committee Membership

Prepared by:

ISAGANI N. ZORRA
Records Officer

Noted:

ATTY. MARLON M. TERRADO
Acting Board Secretary

PHILIPPINE COCONUT AUTHORITY
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)

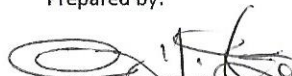
NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	PARTICULARS	Number of Called Meetings for the Year	DATE OF BOARD COMMITTEE MEETINGS			TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER DIEMS RECEIVED
					MAY	OCT.	DEC.	CALLED	PRESENT	% ATTENDANCE	
					11	12	14				
					1	1	1				
1. ROQUE G. QUIMPAN <i>(Bd. Res. No. 035-2018, dtd 4/18/18)</i>	Chairperson	March 14, 2017	ATTENDANCE	3	1	1	0	3	2	66.67	
			PER DIEMS		6,000.0	6,000.0	-				12,000.00
ALAN P. TANJUAPIO <i>(Bd. Res. No. 035-2018, dtd 4/18/18)</i>	Member	November 07, 2016	ATTENDANCE	3	1	1	0	3	2	66.67	
			PER DIEMS		6,000.0	6,000.0	-				12,000.00
2. ABUNDIO EDICIO G. DELA TORRE <i>(Bd. Res. No. 035-2018, dtd 4/18/18)</i>	Member	November 24, 2014	ATTENDANCE	1	1			1	1	100.00	
			PER DIEMS		6,000.0						6,000.00
CONRADO S. CAPA	Member	March 14, 2017	ATTENDANCE	2		1	0	2	1	50.00	
			PER DIEMS			6,000.0	-				6,000.00
Total of Board Members In Attendance =					3	3	0				30,000.00
					1	1	1			3	

LEGEND:

1 - Present
0 - Absent

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

Prepared by:


ISAGANI N. ZORBA
Records Officer

Noted:


ATTY. MARLON M. TERRADO
Acting Board Secretary V

PHILIPPINE COCONUT AUTHORITY
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 Last Appointment	PARTICULARS	Number of Called Meetings for the Year	DATE OF BOARD COMMITTEE MEETINGS		TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER DIEMS RECEIVED
					JAN.	FEB.	CALLED	PRESENT	% ATTENDANCE	
					11	21				
					1	1				
1. ROQUE G. QUIMPAN	Chairperson	March 14, 2017	ATTENDANCE	2	1	1	2	2	100.00	
			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
					1	1	2			

LEGEND:

1 - Present
0 - Absent

Prepared by:


ISAGANI N. ZORRA
Records Officer

Noted:


ATTY. MARLON M. TERRADO
Acting Board Secretary V

PHILIPPINE COCONUT AUTHORITY
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)

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	PARTICULARS	Number of Called Meetings for the Year	DATE OF BOARD COMMITTEE MEETINGS					TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER DIEMS RECEIVED
					MAY	JUNE	AUG.	SEPT.		CALLED	PRESENT	% ATTENDANCE	
					11	13	8	11	28				
					1	1	1	1	1				
1. ROQUE G. QUIMPAN <i>(Bd. Res. No. 032-2018, dtd 3/21/18)</i>	Chairperson	March 14, 2017	ATTENDANCE	5	1	1	1	1	1	5	5	100.00	
			PER DIEMS		6,000.0	6,000.0	6,000.0	6,000.0	6,000.0				30,000.00
2. CONRADO S. CAPA <i>(Bd. Res. No. 032-2018, dtd 3/21/18)</i>	Member	March 14, 2017	ATTENDANCE	5	1	1	0	0	0	5	2	40.00	
			PER DIEMS		6,000.0	6,000.0	-	-	-				12,000.00
3. ALAN P. TANJUAKIO <i>(Bd. Res. No. 032-2018, dtd 3/21/18)</i>	Member	November 07, 2016	ATTENDANCE	5	1	0	1	1	1	5	4	80.00	
			PER DIEMS		6,000.0	-	6,000.0	6,000.0	6,000.0				24,000.00
Total of Board Members In Attendance =					3	2	2	2	2				30,000.00
					1	1	1	1	1			5	

LEGEND:

1 - Present
0 - Absent

Prepared by:


ISAGANI N. ZORRA
Records Officer

Noted:


ATTY. MARLON M. TERRADO
Acting Board Secretary V

PHILIPPINE COCONUT AUTHORITY
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)

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	PARTICULARS	Number of Called Meetings for the Year	DATE OF BOARD COMMITTEE MEETINGS							TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER DIEMS RECEIVED	
					JAN.		FEB.	APR.	MAY	SEPT.	OCT.	CALLED	PRESENT	% ATTENDANCE		
					11	24	20	17	30	3	30					
					1	1	1	1	1	1	1	7				
1. ALAN P. TANJUAPIO <i>(Bd. Res. No. 054-2017, dtd 5/17/17)</i>	Chairperson	November 07, 2016	ATTENDANCE	7	1	1	1	1	1	1	1	7	7	100.00		
			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 <i>(Bd. Res. No. 054-2017, dtd 5/17/17)</i>	Vice-Chairperson	November 24, 2014	ATTENDANCE	5	1	1	1	1				5	5	100.00		
			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		
			PER DIEMS							6,000.0	6,000.0				12,000.00	
3. ROMULO J. DE LA ROSA <i>(Bd. Res. No. 054-2017, dtd 5/17/17)</i>	Member	January 20, 2017	ATTENDANCE	7	1	1	1	1	1	1	1	7	7	100.00		
			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	3	3					88,200.00

LEGEND:

1 - Present
0 - Absent

Prepared by:


ISAGANI N. ZORRA
Records Officer

Noted:


ATTY. MARLON M. TERRADO
Acting Board Secretary V

PHILIPPINE COCONUT AUTHORITY
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)

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	PARTICULARS	Number of Called Meetings for the Year	DATE OF BOARD COMMITTEE MEETINGS							TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER DIEMS RECEIVED	
					FEB.	APR.	MAY	OCT.		DEC.		CALLED	PRESENT	% ATTENDANCE		
					20	17	30	17	30	5	12					
					1	1	1	1	1	1	1					
1. ABUNDIO EDICIO G. DELA TORRE <i>(Bd. Res. No. 033-2018, dtd 3/21/18)</i>	Chairperson	November 24, 2014	ATTENDANCE	3	1	1	1					3	3	42.86		
			PER DIEMS		6,000.0	6,000.0	6,000.0								18,000.00	
MANUEL L. SERRA, JR.	Chairperson	August 01, 2018	ATTENDANCE	4				1	1	1	1	4	4	100.00		
			PER DIEMS				6,000.0	6,000.0	6,000.0	6,000.0					24,000.00	
2. ROQUE G. QUIMPAN <i>(Bd. Res. No. 033-2018, dtd 3/21/18)</i>	Vice-Chairperson	March 14, 2017	ATTENDANCE	7	1	1	1	1	1	1	1	7	7	100.00		
			PER DIEMS		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 <i>(Bd. Res. No. 033-2018, dtd 3/21/18)</i>	Member	November 07, 2016	ATTENDANCE	7	1	1	1	1	1	1	1	7	7	100.00		
			PER DIEMS		6,000.0	6,000.0	6,000.0	6,000.0	-	-	-					24,000.00
4. ROMULO J. DE LA ROSA <i>(Bd. Res. No. 033-2018, dtd 3/21/18)</i>	Member <i>(Non-Voting)</i>	January 20, 2017	ATTENDANCE	7	1	1	1	1	1	1	1	7	7	100.00		
			PER DIEMS		-	-	-	-	-	-	-					-
Total of Board Members In Attendance =					4	4	4	4	4	4	4	-			84,000.00	

LEGEND:

1 - Present
0 - Absent

Prepared by:

ISAGANI M. ZORRA
Records Officer

Noted:

ATTY. MARLON M. TERRADO
Acting Board Secretary V

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)

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	PARTICULARS	Number of Called Meetings for the Year	DATE OF BOARD COMMITTEE MEETINGS									TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER DIEMS RECEIVED
					JAN.	FEB.	JUNE		AUG.	SEPT.	OCT.	NOV.	DEC.	CALLED	PRESENT	% ATTENDANCE	
					24	20	1	13	15	28	12	8	5				
					1	1	1	1	1	1	1	1	1	9	8	88.89	
1. CONRADO S. CAPA <i>(Bd. Res. No. 103-2017, dtd 6/28/17)</i>	Chairperson	January 20, 2017	ATTENDANCE	9	1	1	1	1	1	0	1	1	1	9	8	88.89	
			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 <i>(Bd. Res. No. 103-2017, dtd 6/28/17)</i>	Vice-Chairperson	November 24, 2014	ATTENDANCE	4	1	1	1	1						4	4	100.00	
			PER DIEMS		2,700.0	6,000.0	6,000.0	6,000.0						-			20,700.00
MANUEL L. SERRA, JR.	Vice-Chairperson	August 1, 2018	ATTENDANCE	5					1	1	1	1	1	5	5	100.00	
			PER DIEMS						6,000.0	6,000.0	6,000.0	6,000.0	6,000.0				30,000.00
3. ALAN P. TANJUAKIO <i>(Bd. Res. No. 103-2017, dtd 6/28/17)</i>	Member	November 07, 2016	ATTENDANCE	9	1	1	1	0	1	1	1	0	1	9	7	77.78	
			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 Members in Attendance =					3	3	3	2	3	2	3	2	3				128,100.00

LEGEND:

1 - Present
0 - Absent

Prepared by:


ISAGANI N. ZORRA
Records Officer I

Noted:


ATTY. MAICON M. TERRADO
Acting Board Secretary V