

GOVERNING BOARD MEETING									
Name of Board Member	Total	Actual	%	Date of Board Meetings					
				March 12, 2020	July 7, 2020	August 25, 2020	September 25, 2020	November 24, 2020	December 15, 2020
1. Carlos G. Dominguez III Bayani H. Agabin Danielle Marie S. Rieza-Culangan	6	6	100%	P <i>Asec. Culangen</i>	P <i>Usec. Agabin/ Asec. Culangen</i>	P <i>Usec. Agabin /Asec. Culangen</i>	P <i>Usec. Agabin</i>	P <i>Asec. Culangen</i>	P <i>Usec. Agabin /Asec. Culangen</i>
2. Alfonso G. Cusi Emmanuel P. Juaneza	6	6	100%	P <i>Usec. Juaneza</i>	P <i>Usec. Juaneza</i>	P <i>Rep. Mr. R.S. Limbaga/ Sydney T. Requillo</i>	P <i>Usec. Juaneza</i>	P <i>Mr. R.S. Limbaga/ Garret Lim Sol</i>	P <i>Mr. R.S. Limbaga/ Garret Lim Sol</i>
3. Roy A. Cimatua Usec. Rodolfo C. Garcia	6	6	100%	P <i>Usec. Garcia</i>	P <i>Usec. Garcia</i>	P <i>Usec. Garcia</i>	P <i>Atty. N. Eneran</i>	P <i>Usec. Garcia</i>	P <i>Usec. Garcia</i>
4. Melvin A. Matibag	6	6	100%	P	P	P	P	P	P
5. Jose Ocampo Ilagan	1	1	100%	n/a	n/a	n/a	n/a	n/a	P
6. Gladys N. Nalda	6	6	100%	P	P	P	P	P	P
7. Josephine Cassandra J. Cui	6	6	100%	P	P	P	P	P	P
TOTAL			100%						

P – Present
A – Absent
NA – Not Applicable
OB – Official Business
Rep. - Representative

BOARD TECHNICAL COMMITTEE MEETING							
Name of Board Member	Total	Actual	%	Date of Committee Meetings			
				February 21, 2020	June 26, 2020	November 20, 2020	December 11, 2020
1. Bayani H. Agabin Danielle Marie S. Rieza- Culangen	4	4	100%	P <i>Usec. Agabin /Asec. Culangen</i>	P <i>Usec. Agabin/ Asec. Culangen</i>	P <i>Usc. Agabin /Asec. Culangen</i>	P <i>Usec. Agabin /Asec. Culangen</i>
2. Emmanuel P. Juaneza	4	4	100%	P <i>Usec. Juaneza</i>	P <i>Usec. Juaneza</i>	P <i>Usec. Juaneza</i>	P <i>Usec. Juaneza</i>
3. Usec. Rodolfo C. Garcia	4	4	100%	P <i>M.P.L. Adalem</i>	P <i>Usec. Garcia</i>	P <i>M.P.L. Adalem</i>	P <i>Usec. Garcia</i>
4. Melvin A. Matibag	4	4	100%	P	P	p	P
5. Jose Ocampo Ilagan	1	1	100%	n/a	n/a	n/a	P
6. Gladys N. Nalda	4	4	100%	P	P	p	P
7. Josephine Cassandra J. Cui	4	4	100%	P	P	p	P
TOTAL			100%				

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BOARD AUDIT COMMITTEE MEETING							
Name of Board Member	Total	Actual	%	Date of Committee Meetings			
				February 21, 2020	June 26, 2020	December 11, 2020	December 15, 2020
1. Josephine Cassandra J. Cui	4	4	100%	P	P	P	P
2. Bayani H. Agabin Danielle Marie S. Rieza- Culangen	4	4	100%	P <i>Usec. Agabin /Asec. Culangen</i>	P <i>Usec. Agabin/ Asec. Culangen</i>	P <i>Asec. Culangen</i>	P <i>Asec. Culangen</i>
3. Emmanuel P. Juaneza	4	4	100%	P <i>Usec. Juaneza</i>	P <i>Usec. Juaneza</i>	P <i>R.S. Limbaga/ G.L. Sol</i>	P <i>R.S. Limbaga/ G.L. Sol</i>
4. Rodolfo C. Garcia	4	2	100%	P <i>Atty. M.P.L. Adalem</i>	P <i>Usec. Garcia</i>	P <i>Usec. Garcia</i>	P <i>Usec. Garcia</i>
5. Jose Ocampo Ilagan	2	2	100%	n/a	n/a	P	P
5. Gladys N. Nalda	4	4	100%	P	P	P	P
TOTAL			100%				

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NOMINATION AND REMUNERATIONS COMMITTEE MEETING							
Name of Board Member	Total	Actual	%	Date of Committee Meeting			
				March 12, 2020	August 12, 2020	October 1, 2020	October 15, 2020
1. Gladys N. Nalda	4	4	100%	P	P	P	P
2. Bayani H. Agabin Danielle Marie S. Rieza- Culangen	4	4	100%	P <i>Asec. Culangen</i>	P <i>Asec. Culangen</i>	P <i>Asec. Culangen</i>	P <i>Usec. Agabin</i>
3. Emmanuel P. Juaneza	4	4	100%	P <i>Usec. Juaneza</i>	P <i>Usec. Juaneza</i>	P <i>Ria Reyes</i>	P <i>G.L. Sol</i>
4. Usec. Rodolfo C. Garcia	4	4	100%	P <i>Usec. Garcia</i>	P <i>Usec. Garcia</i>	P <i>Usec. Garcia</i>	P <i>Usec. Garcia</i>
5. Josephine Cassandra J. Cui	4	4	100%	P	P	P	P
TOTAL			100%				

LEGENDS:

P – Present

A – Absent

NA – Not Applicable

OB – Official Business

Rep. – Representative