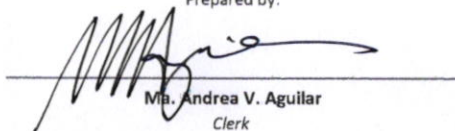




BOARD MEETING ATTENDANCE CY 2019

BOARD MEETING	CIRIACO A. LAGUNZAD III <i>DOLE - Chairperson Alternate</i>	STELLA Z. BANAWIS <i>ECC - Member</i>	NORA M. MALUBAY <i>GSIS - Member Designate</i>	ELVIRA G. ALCANTARA - RESARE <i>SSS - Member Designate</i>	DENNIS S. MAS <i>PHIC - Member Designate</i>	CARLITO P. ROBLE <i>Employees' Sector - Member</i>
First Board Meeting 06 MARCH 2019	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT
Second Board Meeting 30 APRIL 2019	PRESENT	PRESENT	ABSENT	PRESENT	PRESENT	ABSENT
Third Board Meeting 27 JUNE 2019	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT	PRESENT
Fourth Board Meeting 29 AUGUST 2019	PRESENT	PRESENT	PRESENT	RIZALDY T. CAPULONG <i>SSS - Member Alternate</i> PRESENT	PRESENT	PRESENT
Fifth Board Meeting 19 NOVEMBER 2019	OIC Usec. JOJI V. ARAGON <i>DOLE - Chairperson Alternate</i> PRESENT	PRESENT	PRESENT	AURORA CRUZ IGNACIO <i>SSS - Member</i> PRESENT	PRESENT	PRESENT

Prepared by:



Ms. Andrea V. Aguilar
Clerk

Approved by:



DIANNE LIBETH S. BAUTISTA
Board Secretary III