



REPUBLIC OF THE PHILIPPINES
OFFICE OF THE PRESIDENTIAL ASSISTANT
FOR FOOD SECURITY AND AGRICULTURAL MODERNIZATION
PHILIPPINE COCONUT AUTHORITY

Elliptical Road, Diliman, Quezon City Tel. Nos. 928-4501 to 09
P.O. Box 3386, Manila TIN: 000724616
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BOARD RESOLUTION NO. 156-2014

APPROVING SCHEDULE OF BOARD MEETINGS

RESOLVED AS IT IS HEREBY RESOLVED THAT, upon consensus, the proposed third Wednesday of the month schedule of regular monthly Board meeting unless modified by the Chairman, BE APPROVED as it is hereby APPROVED and CONFIRMED.

Done this 17th day of December 2014 at Quezon City.



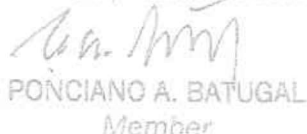
FRANCIS N. PANGILINAN
Chairman



ROMULO N. ARANCON, JR.
Member/Administrator



EDICIO G. DELA TORRE
Member



PONCIANO A. BATUGAL
Member

OSCAR G. GARIN
Member



RAFAEL P. SARUGAM
Member



CESAR C. VILLARIBA, JR.
Member