

ATTENDANCE OF THE GOVERNING BOARD MEMBERS DURING BOARD MEETINGS FOR CY 2017

A. BOARD MEETINGS -

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	PARTICULARS	Number of Called Meetings for the Year	BOARD MEETINGS (Regular/Special)			EXECUTIVE COMMITTEE		GOVERNANCE COMMITTEE		AUDIT COMMITTEE		NOMINATION & REMUNERATION COMMITTEE		BD. COMMITTEE FOR COCONUT ENTERPRISE DEVT. (COCOED)		BOARD RISK MANAGEMENT COMMITTEE		SPECIAL COMMITTEE ON COCONUT SCALE INSECT (CSI)		SPECIAL INVESTIGATING COMMITTEE		COMMITTEES MEETINGS		Percentage (Actual Meeting Attended VS Called Meetings)
			Regular	Special	% PERCENTAGE	B	C	D	E	F	G	H	I	Called	Actual	0								
1. LEONCIO B. EVASCO, JR. <i>Cabinet Secretary, Office of the President</i>	ATTENDANCE	24	24	15	62.5	1	1	0	0										2	2	3	3	100.00	
	PER DIEMS		CHAIRPERSON			CHAIRPERSON		CHAIRPERSON												MEMBER				
Mala Chiara Halmen Reina A. Valdez <i>Permanent Alternate Chairperson</i>	ATTENDANCE	6	6	5	83.3																			
	PER DIEMS		ALTERNATE																					
2. AVELINO L. ANDAL <i>(Vice Dir./Admin. Romulo N. Arancon, Jr.)</i>	ATTENDANCE	24	24	9	37.5																			
	PER DIEMS		MEMBER																					
3. ABUNDIO EDICIO G. DELA TORRE <i>(Hold-Over Capacity)</i>	ATTENDANCE	24	24	18	75.0	1	1	0	0	11	9	5	4	5	4				2	2	24	20	83.33	
	PER DIEMS		MEMBER			MEMBER		MEMBER		MEMBER		CHAIRPERSON		MEMBER					MEMBER					
4. ALAN P. TANJUAKIO <i>(Vice Dir. Rafael P. Sarucam)</i>	ATTENDANCE	24	24	16	66.7	1	1			11	9	5	3	5	5	2	2	3	3	2	2	29	25	86.21
	PER DIEMS		MEMBER			MEMBER				MEMBER		MEMBER		CHAIRPERSON		MEMBER		MEMBER		MEMBER				
5. ROMULO J. DE LA ROSA <i>(Vice Dir. Oscar G. Garin)</i>	ATTENDANCE	24	22	15	68.2	1	1	0	0	4	4			5	4				2	2	12	11	91.67	
	PER DIEMS		MEMBER			MEMBER		MEMBER		CHAIRPERSON				MEMBER						MEMBER				
6. CONRADO S. CAPA <i>(Vice Dir. Ponciano A. Batugal)</i>	ATTENDANCE	24	19	10	52.6					7	6					2	2	3	2	2	2	14	12	85.71
	PER DIEMS		MEMBER							CHAIRPERSON						CHAIRPERSON		MEMBER		CHAIRPERSON				
7. ROQUE G. QUIMPAN <i>(Vice Dir. Danilo A. Antonio)</i>	ATTENDANCE	24	19	13	68.4							5	4			2	2	3	3	2	2	12	11	91.67
	PER DIEMS		MEMBER									MEMBER				MEMBER		CHAIRPERSON		MEMBER				
Total of Board Members in Attendance =																								

LEGEND:


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

NOTE:

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

Prepared by:


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Records Officer


ATTY. ANDREW IAN P. EDRADA
Board Secretary