

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  
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**BOARD RESOLUTION NO. 161-2015**

**APPROVING THE 2015 ANNUAL PERFORMANCE  
ASSESSMENT OF THE GOVERNING BOARD, ITS  
MEMBERS AND THE ADMINISTRATOR**

**RESOLVED THAT**, upon consensus, the proposed conduct of the 2015 Annual Performance Assessment of the PCA Governing Board, its Members, and the Administrator to be held on 16-18 December at the PCA Central Office, **BE APPROVED** as it is hereby **APPROVED** and **CONFIRMED**.

**RESOLVED FURTHER**, that the allocation of fund for the above purpose is **AUTHORIZED** as it is hereby **AUTHORIZED**.

**RESOLVED FINALLY**, that staff of the Office of the Corporate Secretary are **ALLOWED** as they are hereby **ALLOWED** to render overtime services if necessary.


Done this 6th day of November 2015 at Diliman, Quezon City.

  
SEC. FREDELITA C. GUIZA  
Chairperson

  
ROMULO N. ARANCON, JR.  
Member/Administrator

  
EDICIO G. DELA TORRE  
Member

  
RAFAEL P. SARUCAM  
Member

  
PONCIANO A. BATUGAL  
Member

OSCAR G. GARIN  
Member

  
CESAR C. VILLARIBA, JR.  
Member