

PHILIPPINE COCONUT AUTHORITY
Office of the Corporate Secretary

BOARD AND COMMITTEES MEETINGS ATTENDANCE OF THE MEMBERS OF THE GOVERNING BOARD FOR CY 2016 -

NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	POSITIONS	Date of Last Appointment	Number of Called Board Meetings for the Year	BOARD MEETINGS (Regular/Special)		EXECUTIVE COMMITTEE		GOVERNANCE COMMITTEE		AUDIT COMMITTEE		NOMINATION & REMUNERATION COMMITTEE		BOARD COMMITTEE FOR AGRO-INDUSTRIAL HUBS PROGRAM	
				A	B	C	D	E	F						
1. FREDELITA C. GUIZA	Chairman (Ex-Officio)	Sept. 30, 2015	18	12	12	1	1	0	0			1	1		
LEONCIO B. EVASCO, JR. <i>M. C. Halmen Reina A. Valdez-Alternate</i>	Chairman (Ex-Officio)	July 1, 2016	18	1	1										
MAIA CHIARA HALMEN REINA A. VALDEZ <i>Permanent Alternate Chairperson</i>	Alternate (Ex-Officio)		18	5	5										
2. PONCIANO A. BATUGAL <i>(Tendered courtesy resignation on 24 Aug. 2016)</i>	Member	October 15, 2014	18	12	11	1	1			6	3	1	1		
3. ABUNDIO EDICIO G. DELA TORRE	Member	November 24, 2014	18	18	17					6	3			4	4
4. RAFAEL P. SARUCAM	Member	September 20, 2010	18	15	15	1	1			6	6	1	1	4	4
ALAN P. TANJUAKIO <i>(Took oath of office on 23 Nov. 2016)</i>	Member	November 07, 2016	18	3	3										
5. CESAR C. VILLARIBA, JR.	Member	September 20, 2010	18	5	4			0	0	2	2			2	1
DANILO A. ANTONIO <i>(Tendered Irrevocable resignation on 24 Nov. 2016)</i>	Member	March 8, 2016	18	10	9					4	3			2	0
6. AVELINO L. ANDAL <i>(Took oath of office on 22 Nov. 2016)</i>	Member/ Administrator	November 07, 2016	18	3	3										
7. VACANT															

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

Prepared by:


ISAGANI N. ZORRA
Records Officer

Noted:


ATTY. ANDREW IAN P. EDRADA
Board Secretary