

NDC BOARD OF DIRECTORS MEETING AND BOARD COMMITTEE MEETINGS FOR THE YEAR 2023

A. BOARD OF DIRECTORS MEETING – every last Thursday of the month

MONTH	SCHEDULED	ACTUAL
January	-	January 11, 2023
February	-	-
March	-	-
April	-	April 27, 2023
May	May 25, 2023	May 22, 2023
June	June 29, 2023	-
July	July 27, 2023	July 21, 2023
August	August 31, 2023	-
September	September 28, 2023	September 26, 2023
October	October 26, 2023	-
November	November 23, 2023	November 10, 2023
December	December 28, 2023	December 19, 2023

B. BOARD COMMITTEE MEETING - every second Thursday of the month

MONTH	SCHEDULED
January	-
February	-
March	-
April	-
May	May 11, 2023
June	June 8, 2023
July	July 13, 2023
August	August 10, 2023
September	September 14, 2023
October	October 12, 2023
November	November 9, 2023
December	December 14, 2023

a. EXECUTIVE COMMITTEE

MONTH	SCHEDULED	ACTUAL
January	-	-
February	-	-
March	-	-
April	-	-
May	May 11, 2023	-
June	June 8, 2023	June 13, 2023
July	July 13, 2023	-
August	August 10, 2023	August 15, 2023
September	September 14, 2023	-
October	October 12, 2023	-
November	November 9, 2023	-
December	December 14, 2023	December 13, 2023

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2023

BOARD MEETINGS

NO.	AGENCY	BOARD MEMBER	POSITION	NATURE OF POSITION	ACTUAL SCHEDULE OF BOARD MEETINGS						
					JANUARY 11	APRIL 27	MAY 22	JULY 21	SEPTEMBER 26	NOVEMBER 10	DECEMBER 19
					Regular	Regular	Regular	Regular	Regular	Regular	Regular
1.	DTI	ALFREDO E. PASCUAL Secretary	Chairperson	Ex-Officio	USec. Herminio C. Bagro III						ASec. Michel Kristian P. Ablan
2.	BSP	FELIPE M. MEDALLA ¹ Governor	Member	Ex-Officio	Dir. Ellen Joyce L. Suficiencia	Dir. Ellen Joyce L. Suficiencia					
3.	BSP	ELI M. REMOLONA, JR. ² Governor	Member	Ex-Officio				Dir. Ellen Joyce L. Suficiencia	Dir. Ellen Joyce L. Suficiencia		Dir. Ellen Joyce L. Suficiencia
4.	BOI	CEFERINO S. RODOLFO Managing Head	Member	Ex-Officio	ED Bobby G. Fondevilla	ED Bobby G. Fondevilla	ED Bobby G. Fondevilla	ED Bobby G. Fondevilla	ED Bobby G. Fondevilla	ED Bobby G. Fondevilla	ED Bobby G. Fondevilla
5.	DBM	AMENAH F. PANGANDAMAN Secretary	Member	Ex-Officio			Dir. Elena Regina S. Brillantes				
6.	DOE	RAPHAEL PERPETUO M. LOTILLA Secretary	Member	Ex-Officio	USec. Alessandro O. Sales	USec. Alessandro O. Sales		USec. Alessandro O. Sales	USec. Alessandro O. Sales		
7.	DENR	MARIA ANTONIA YULO LOYZAGA Secretary	Member	Ex-Officio	USec. Ignatius Loyola A. Rodriguez	USec. Ignatius Loyola A. Rodriguez	USec. Ignatius Loyola A. Rodriguez				
8.	DOF	BENJAMIN E. DIOKNO Secretary	Member	Ex-Officio	ASec.Glenda R. Rumohr-Figueroa	USec. Catherine L. Fong	ASec.Glenda R. Rumohr-Figueroa	USec. Catherine L. Fong		ASec.Glenda R. Rumohr-Figueroa	ASec.Glenda R. Rumohr-Figueroa
9.	DBP	DANTE O. TIÑGA Chairman	Member	Ex-Officio		Dir. Emmeline Carmen C. David & Dir. Wilma T. Eisma	Dir. Emmeline Carmen C. David	Dir. Wilma T. Eisma	Dir. Wilma T. Eisma	Dir. Emmeline Carmen C. David	
10.	Private Sector	ARSENIO M. BARTOLOME III ³ Representative	Acting Member	Appointive Director							
11.	NDC	ANTONILO DC. MAURICIO Acting General Manager	Acting Member	Appointive Director							

LEGEND:

- Present

- Absent

- Alternate/Representative

- Not Applicable

¹ End of Term on July 3, 2023

² Appointed on July 3, 2023

³ Appointed on March 6, 2023

ATTENDANCE OF NDC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS FOR 2023

BOARD COMMITTEE MEETINGS

BOARD EXECUTIVE COMMITTEE							
NO.	AGENCY	BOARD MEMBER	POSITION	NATURE OF POSITION	JUNE 13	AUGUST 15	DECEMBER 13
					Physical	Physical	Physical
1	DTI	ALFREDO E. PASCUAL Secretary	Chairperson	Ex-Officio			
2	Private Sector	ARSENIO M. BARTOLOME III Representative	Acting Member	Appointive Director			
3	NDC	ANTONILO DC. MAURICIO Acting General Manager	Acting Member	Appointive Director			

LEGEND:

 - Present  - Absent  - Alternate/Representative  - Not Applicable