

Director's Attendance Form for the Period January 1, 2020 to December 31, 2020

Regular Board Meeting													
MEMBERS	Nature of Directorship	Meeting 1	Meeting 2	ECQ	ECQ	ECQ	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9
		480th/Jan. 16, 2020	481st/Feb. 13, 2020	N/A	N/A	N/A	482nd/Jun. 25, 2020	483rd/Jul. 30, 2020	484th/Aug. 28, 2020	485th/Sep. 29, 2020	486th/Oct. 29, 2020	487th/Nov. 25, 2020	488th/Dec. 10, 2020
1 DOTC	Chairman	-	-	N/A	N/A	N/A	-	R	-	-	R	-	-
2 PPA	Appointive Member	P	P	N/A	N/A	N/A	P	P	P	P	P	P	P
3 NEDA	Member	P	P	N/A	N/A	N/A	P	P	P	P	P	OB	P
4 DPWH	Member	P	P	N/A	N/A	N/A	P	P	P	P	P	P	P
5 DOF	Member	P	P	N/A	N/A	N/A	P	P	P	P	P	P	P
6 DTI	Member	R	R	N/A	N/A	N/A	P	P	P	P	P	P	P
7 DENR	Member	P	P	N/A	N/A	N/A	P	P	P	P	P	P	P
8 MARINA	Member	P	P	N/A	N/A	N/A	P	-	P	P	P	P	P
9 Private Sector	Member, Appointive	P	P	N/A	N/A	N/A	P	P	P	P	P	P	P

Executive Committee (EXCOM)		Meeting 1	Meeting 2	ECQ	ECQ	ECQ	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9
		330th/Jan. 14, 2020	331st/Feb. 10, 2020	N/A	N/A	N/A	332nd/Jun. 23, 2020	333rd/Jul. 23, 2020	334th/Aug. 25, 2020	335th/Sep. 22, 2020	336th/Oct. 22, 2020	327th/Nov. 18, 2020	330th/Dec. 7, 2020
<u>Members</u>													
1 PPA	Chairman	P	P	N/A	N/A	N/A	P	P	P	P	P	P	P
2 DOTr	Vice Chairman	-	P	N/A	N/A	N/A	-	-	-	-	-	-	-
3 Private Sector	Member	P	P	N/A	N/A	N/A	P	P	P	P	P	P	P
4 DENR	Member	P	P	N/A	N/A	N/A	P	P	P	P	P	P	P
5 MARINA	Member	P	P	N/A	N/A	N/A	P	P	P	P	P	P	P
6 DPWH	Member	P	P	N/A	N/A	N/A	P	P	P	P	P	P	P

Finance Committee		Meeting 1	Meeting 2
		27th/Feb. 13, 2020	28th/Jun. 25, 2020
<u>Members</u>			
1 NEDA	Chairman	P	P
2 DOF	Member	P	P
3 Private Sector	Member	P	P

Nomination and Remuneration Committee Meeting		Meeting 1	Meeting 2
		10th/Jan. 16, 2020	11th/Jun. 25, 2020
<u>Members</u>			
1 PPA	Chairman	P	P
2 Private Sector	Member	P	P
3 MARINA	Member	P	-

P - Present
R - Representative
OB - Official Travel, Conflict with other Meetings
OL - On Leave
ECQ - Enhanced Community Quarantine