

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Chairman Michael J. Dalumpines					
Regular Board Mtgs.					
November 20, 2017	December 12, 2017				
√	√				
Special Board Meetings					
N/A					
Committee Meetings					
N/A					

Legend:

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 2

Full Year Special Board Meetings:

Full Year Executive Committee Meetings:

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Alvin R. Reyes					
Regular Board Mtgs.					
November 20, 2017	December 12, 2017				
√	√				
Special Board Meetings					
N/A					
Committee Meetings					
N/A					

Legend:

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 2

Full Year Special Board Meetings:

Full Year Executive Committee Meetings:

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Joecel F. Obenza					
Regular Board Mtgs.					
November 20, 2017	December 12, 2017				
√	√				
Special Board Meetings					
N/A					
Committee Meetings					
N/A					

Legend:

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 2

Full Year Special Board Meetings:

Full Year Executive Committee Meetings:

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Philip S. Dionisio					
Regular Board Mtgs.					
November 20, 2017	December 12, 2017				
√	√				
Special Board Meetings					
N/A					
Committee Meetings					
N/A					

Legend:

√ - Present OB – Official Business

X – Absent

Full Year Board Meetings: 2

Full Year Special Board Meetings:

Full Year Executive Committee Meetings: