

**Breakdown of Board and Committee Meetings per Director****DAR SECRETARY JOHN R. CASTRICIONES****Board Meetings – CY 2021**

Jan. 13 <sup>2</sup>	Jan. 27 <sup>1</sup>	Feb. 10 <sup>1</sup>	Feb. 24 <sup>1</sup>	Mar. 10 <sup>1</sup>	Mar. 24 <sup>1</sup>	Apr. 14 <sup>1</sup>	Apr. 28 <sup>1</sup>	May 12 <sup>1</sup>	May 26 <sup>1</sup>	Jun. 9 <sup>1</sup>	Jun. 23 <sup>1</sup>	Jul. 14 <sup>1</sup>	Jul. 28 <sup>1</sup>	Aug. 11 <sup>1</sup>	Aug. 25 <sup>1</sup>	Sep. 8 <sup>1</sup>	Sep. 22 <sup>1</sup>	Oct. 13	Oct. 27	Nov. 10	Nov. 24	Dec. 7	Dec. 15
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A

**Committee Meetings – CY 2021**

TRUST COMMITTEE (Chairperson)	Feb. 23 <sup>1</sup>	Apr. 20 <sup>1</sup>	Jul. 27 <sup>1</sup>	Sep. 7 <sup>1</sup>	Oct. 7 <sup>1</sup>	Dec. 14
	✓	✓	✓	✓	✓	N/A
AGRI-AGRA SOCIAL CONCERNS COMMITTEE (Member)	Jan. 27 <sup>1</sup>	Feb. 24 <sup>1</sup>	Apr. 14 <sup>1</sup>	Jun. 23	Aug. 11 <sup>1</sup>	Oct. 13
	✓	✓	✓	X	✓	N/A

✓ – present

X – absent

N/A – not applicable; not a member – Ipso Facto resigned on October 8, 2021

<sup>1</sup> Attended by Department of Agrarian Reform (DAR) Usec. Luis Meinrado C. Pañgulayan in his capacity as Alternate Director.<sup>2</sup> Attended by DAR Sec. John R. Castriciones with Usec. Luis Meinrado C. Pañgulayan

Board and Board –Level Committee meetings were held via Teleconferencing/Videoconferencing