

**Breakdown of Board and Committee Meetings per Director****DA SECRETARY WILLIAM D. DAR****Board Meetings – CY 2021**

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

Committee Meetings – CY 2021

RISK OVERSIGHT COMMITTEE (Member)	Jan. 29	Feb. 26	Mar.* 18	Mar. 26	Apr. 30	May 28	Jun. 25	Jul. 30	Aug. 27	Sep. 24	Oct. 29 ¹	Nov. 26 ¹	Dec. 17
	x	x	x	x	x	x	x	x	x	x	✓	✓	x
AGRI-AGRA SOCIAL CONCERNS COMMITTEE (Member)	Jan. 27 ¹	Feb. 24 ³	Apr. 14 ³	Jun. 23 ³	Aug. 11 ³	Oct. 13 ⁴							
	x	✓	✓	✓	✓	✓							

✓ – present

X – absent

N/A – not applicable; not a member

¹ Attended by Usec. Evelyn G. Laviña in her capacity as Alternate Director.² Attended by Sec. William D. Dar and Usec. Evelyn G. Laviña³ Attended by Mr. Kennedy A. Garabiag in his capacity as DA representative/observer to the Agri-Agra Social Concerns Committee⁴ Attended by Ms. Bernadette F. San Juan in her capacity as alternate representative to the Agri-Agra Social Concerns Committee

* - Joint Risk Oversight Committee and Management Committee

Board and Board –Level Committee meetings were held via Teleconferencing/Videoconferencing during the Quarantine Period