

**Breakdown of Board and Committee Meetings per Director****PRESIDENT & CEO CECILIA C. BORROMELO****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	Nov. 10	Nov. 24	Dec. 7	Dec. 15
✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

**Committee Meetings – CY 2021**

AGRI-AGRA SOCIAL CONCERNS COMMITTEE (Chairperson)	Jan. 27	Feb. 24	Apr. 14	Jun. 23	Aug. 11	Oct. 13
	✓	✓	✓	✓	✓	✓

TRUST COMMITTEE (Member)	Feb. 23	Apr. 20	Jul. 27	Sep. 7	Oct. 7	Dec. 14
	✓	✓	✓	✓	✓	✓

✓ – present

X – absent

N/A – not applicable; not a member

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