

Breakdown of Board and Committee Meetings per Director

PRESIDENT FERDINAND R. MARCOS JR. **Head of Department of Agriculture** **(June 30 – December 31, 2022)**

Board Meetings – CY 2022

Jan. 12	Jan. 26	Feb. 09	Feb. 23	Mar. 09	Mar. 23	Apr. 13	Apr. 27	May 11	May 25	Jun. 08	Jun. 22	Jul. 13	Jul. 27 ³	Aug. 10 ³	Sep. 01 ⁴	Sep. 14 ¹	Sep. 28 ¹	Oct. 12 ²	Oct. 26 ²	Nov. 16	Nov. 21 ¹	Dec. 07 ²	Dec. 21 ²
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	x	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓

Committee Meetings – CY 2022

RISK OVERSIGHT COMMITTEE	Jan. 28 ¹	Feb. 24 ¹	Mar. 25 ¹	Apr. 29 ¹	May 27 ¹	Jun. 3 ¹	Jun. 23 ¹	Jul. 29	Aug. 26	Sep. 30 ¹	Oct. 28 ¹	Nov. 21 ²	Dec. 21 ²
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	x	x	✓	✓	✓	✓

✓ – present

X – absent

N/A – not applicable; not a member

¹ Attended by Senior Undersecretary Domingo F. Panganiban as Ex-Officio Member (Term started on September 2, 2022 to present)

² Attended by Usec. Mercedita A. Sombilla in her capacity as Alternate Director.

³ Attended by Undersecretary Leocadio S. Sebastian as Ex-Officio Member (Term started on July 15, 2022 to September 2, 2022)

⁴ Attended by Usec. Mercedita A. Sombilla in her capacity as Official Representative