



Breakdown of Board and Committee Meetings per Director

PRESIDENT & CEO CECILIA C. BORROMEO

Board Meetings – CY 2020

Jan. 8	Jan. 22	Feb. 12	Feb. 26	Mar. 11	Mar. 31	Apr. 30	May 27	Jun. 10	Jun. 25	Jul. 2	Jul. 8	Jul. 22	Aug. 12	Aug. 26	Sep. 9	Sep. 23	Oct. 14	Oct. 28	Nov. 11	Nov. 25	Dec. 2	Dec. 9	Dec. 16
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2020

AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Jan. 22	Feb. 26	Sep. 2	Oct. 30	Dec. 2
	✓	✓	✓	✓	✓

TRUST COMMITTEE	Feb. 19	Apr. 24	Jun. 19	Aug. 20	Oct. 26	Dec. 11
	✓	✓	✓	✓	✓	✓

- ✓ – 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