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Breakdown of Board and Committee Meetings per Director

<u>DOLE SECRETARY BIENVENIDO E. LAGUESMA</u> (June 30 – December 31, 2022)

Board	d Meeti	ngs – (CY 202	1																			
Jan.	Jan.	Feb.	Feb.	Mar.	Mar.	Apr.	Apr.	May	May	Jun.	Jun.	Jul.	Jul.	Aug.	Sep.	Sep.	Sep.	Oct.	Oct.	Nov.	Nov.	Dec.	Dec.
12	26	09	23	09	23	13	27	11	25	80	22	13	27/2	10	01/1	14	28/1	12/1	26	16 ^{/1}	21/1	07	21/1
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 2021											
TRUST COMMITTEE	Feb. 28	May 30	Nov. 04 ^{/1}	Dec. 12 ^{/1}							
	N/A	N/A	✓	✓							

✓ – present

X – absent

N/A – not applicable; not a member

OB – Official Business

^{/1} Attended by Department of Labor and Employment (DOLE) Usec. Benedicto Ernesto R. Bitonio Jr. in his capacity as Alternate Director.

¹²Attended by Department of Labor and Employment (DOLE) Usec. Benjo Santos M. Benavidez in his capacity as Official Representative