

### Breakdown of Board and Committee Meetings per Director

DA SECRETARY WILLIAM D. DAR

(January 1 – June 30, 2022)

Board Meetings – CY 2022

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

Committee Meetings – CY 2022

RISK OVERSIGHT COMMITTEE	Jan. 28 <sup>1</sup>	Feb. 24 <sup>1</sup>	Mar. 25 <sup>1</sup>	Apr. 29 <sup>1</sup>	May 27 <sup>1</sup>	*Jun. 3 <sup>1</sup>	Jun. 23 <sup>1</sup>	Jul. 29	Aug. 26	Sep. 30	Oct. 28	Nov. 21	Dec. 21
	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A
AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Jan. 26 <sup>1</sup>	Mar. 09 <sup>1</sup>	May 11 <sup>1</sup>										
	✓	✓	✓										

✓ – present

X – absent

N/A – not applicable; not a member

<sup>1</sup> Attended by Usec. Evelyn G. Laviña in her capacity as Alternate Director.