

**Breakdown of Board and Committee Meetings per Director****DA SECRETARY WILLIAM D. DAR****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
✓	✓	✓	x	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	x	x	✓	✓	✓	✓	x	x	✓

Committee Meetings – CY 2020

RISK OVERSIGHT COMMITTEE	Jan. 9	Feb. 6	Mar. 5	Apr. 29	May 29	*Jun. 9	Jun. 30	Jul. 24	Aug. 28	Sep. 25	Oct. 30	Nov. 27	Dec. 17
	x	x	x	x	x	x	x	x	x	x	x	x	x
AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Jan. 22	Feb. 26	Sep. 2	Oct. 30 ¹	Dec. 2								
	x	x	x	✓	x								

✓ – present

X – absent

N/A – not applicable; not a member

¹ Attended by Executive Director Jocelyn Alma R. Badiola in her capacity as Alternate representative to the Agri-Agra Social Concerns Committee

* - Joint Risk Oversight Committee and Management Committee

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