

Breakdown of Board and Committee Meetings per Director

JOHN R. CASTRICIONES
(December 06 - 31, 2017)

Board Meetings – CY 2017

Jan. 10	Jan. 24	Feb. 14	Feb. 28	Mar. 14	Mar. 28	Apr. 11	Apr. 25	May 08	May 23	Jun. 13	Jun. 27	Jul. 11	Jul. 21	Aug. 08	Aug. 22	Sep. 08	Sep. 26	Oct. 10	Oct. 24	Nov. 07	Nov. 29	Dec. 12*	Dec. 19*
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	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 2017

AGRI-AGRA SOCIAL CONCERNS COM.	Feb.09	Mar.21	Apr.21	May 29	Aug.29	Nov.06	Dec.13*															
	N/A	N/A	N/A	N/A	N/A	N/A	✓															
RISK OVERSIGHT COMMITTEE	Jan.17	Feb.07	Feb.21	Mar.07	Mar.08	Mar.21	Apr.04	May 09	May 22	Jun.19	Jul.10	Jul.24	Aug.14	Sep.28	Oct.09	Oct.23	Nov.27					
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A					
	Dec.11																					
TRUST COMMITTEE	Jan.24	Apr.04	May23	Jun.27	Aug.08	Sep.29	Oct. 24	Dec. 11														
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	X														

**Attended by Department of Agrarian Reform (DAR) Usec. Luis Meinrado C. Pañgulayan in his capacity as Alternate Director.*

- ✓ – present
- X – absent
- N/A – not applicable; not a member