

GOVERNANCE COMMITTEE ACCOMPLISHMENT FOR JAN – DEC 2018

Chairman : USEC Dominador R. Say DOLE
 : USEC Joel B. Maglunsod DOLE
Members : USEC Rolando G. Tungpalan NEDA
 : USEC Ruth B. Castelo DTI
 : GM Marcelino P. Escalada NHA

No. of Meetings 2018 - 2

Agenda Matters discussed at the Committee Level :

Date/Time/Venue	Agenda Matters Discussed
22 January 2018 12:30 P.M. NHA Board Room	1. Proposed Authority to Hire and/or Renew Professional/ Technical Services of Consultants for the Office of the General Manager (OGM) for CY 2018
15 November 2018 9:00 A.M. NHA Board Room	1. PICA0 Resolution of Ms. Joan R. Kapiok