

**GOVERNANCE COMMITTEE ACCOMPLISHMENT
FOR JANUARY TO DECEMBER 2021**

Chairman	:	USEC Benjo Santos M. Benavidez	DOLE
Members	:	USEC Rosemarie G. Edillon	NEDA
		USEC Abdulgani M. Macatoman	DTI
		ASEC Joan Karen A. Riola	DTI
		GM Marcelino P. Escalada, Jr.	NHA

No. of Meetings 2021 - 1

Agenda Matters discussed at the Committee Level :

Date/Time/Venue	Agenda Matters Discussed
26 January 2021 2:00 P.M. NHA Board Room (Thru Video Conferencing)	1. Recommendation for the Dismissal of Ms. Joan R. Capiok on Ground of Dishonesty and Grave Misconduct


ATTY. SERGIO D. DOMASIAN
Department Manager A/
Corporate Secretary, Office of the Corporate Secretary
and Compliance Officer

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