



Board Committees

Activities from January 1 – December 31, 2020

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
Executive Committee	
17-Jan-20	Approval of three (3) accounts. Endorsement of four (4) accounts for Board approval.
17-Feb-20	Approval of two (2) accounts. Endorsement of three (3) accounts for Board approval. Deliberation on 2020 Catch-Up Plan.
13-Mar-20	Endorsement of six (6) accounts for Board approval. Deliberation on 2020 Catch-Up Plan.
20-Apr-20	Approval of two (2) accounts via referendum; Endorsement of Calamity Rehabilitation Support (CARES) Program for Board approval.
25-May-20	Endorsement of three (3) accounts for Board approval;
15-Jun-20	Endorsement of two (2) accounts for Board approval. Deferment of one (1) account. Deliberation on Codified Approving and Signing Authorities (CASA)
18-Jun-20	Approval of two (2) accounts. Endorsement of three (3) accounts for Board approval. Deliberation on pricing and grace period policies.
20-Jul-20	Approval of one (1) account and one (1) item; Endorsement of four (4) accounts and one (1) item for Board approval.
23-Jul-20	Approval of two (2) accounts. Deliberation and approval of the new business plan.
17-Aug-20	Approval of one (1) account; Endorsement of six (6) accounts for Board approval; Deliberation on Bayanihan to Heal as One Act and one (1) account.
10-Sep-20	Endorsement of five (5) accounts and three (3) items for Board approval; Approval of one (1) account and one (1) item. Deferment of one (1) item.
28-Sep-20	Approval of one (1) account.
22-Oct-20	Endorsement via referendum of one (1) account for Board approval.
23-Oct-20	Endorsement via referendum of three (3) accounts for Board approval.
17-Nov-20	Endorsement of seven (7) accounts and one (1) items for Board approval.
18-Nov-20	Endorsement of four (4) items for Board approval.
10-Dec-20	Approval of one (1) account. Endorsement of seven (7) accounts for Board approval. Approval of one (1) item. Endorsement of three (3) items for Board approval.