



Breakdown of Board and Committee Meetings per Director

PRESIDENT & CEO CECILIA C. BORROMELO
(March 01, 2019 – Present)

Board Meetings – CY 2019

Jan.09	Jan.23	Feb.11	Feb.13	Feb.27	Mar.01	Mar.13	Mar.27	Apr.11	Apr.24	May 08	May 22	Jun.11	Jun.19	Jun.26	Jul.16	Jul.31	Aug.14	Aug.28	Sep.11	Sep.26	Oct.09	Nov.06	Nov.25
N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Dec.11																							
✓																							

Committee Meetings – CY 2019

AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Mar.27	Apr.24	May 22	Jun.26	Aug.14	Sept.11	Oct.09	Nov.25
	✓	✓	✓	✓	✓	✓	✓	✓
TRUST COMMITTEE	Jan.21	Mar.20	Jun.14	Aug.22	Oct.16	Dec.04		
	N/A	✓	✓	✓	✓	✓		

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