

Board Resolution No. 2020 – 95

“ADOPTING THE CALENDAR OF MEETINGS OF THE BOARD OF DIRECTORS OF THE PHILIPPINE POSTAL CORPORATION FOR YEAR 2021.”

RESOLVED as it is hereby resolved, to adopt the Calendar of Meetings of the Board of Directors of the Philippine Postal Corporation for Year 2021 in accordance with the hereto attached schedules and made integral part hereof as Annex “A” without prejudice to modifications made within the year to address changing circumstances.

Adopted during the 17th Special Meeting of the Board of Directors of the Philippine Postal Corporation held on December 09, 2020 via Zoom video/teleconference.

Signed in Metro Manila, Philippines.

Approved by:


NORMAN N. FULGENCIO
Chairman

(On leave)

JOEL L. OTARRA
Vice Chairman & Postmaster General


CRISTINA E. CARINGAL
Member

(On leave)

LIBERTY C. AVILA
Member

Attested by:


ATTY. LINDEZAR R. ROGERO-GAVINO
Corporate Secretary


MARIA ADELIZA C. BARCELONA
MINUTES OFFICER III

Board Resolution No. 2020 - 95

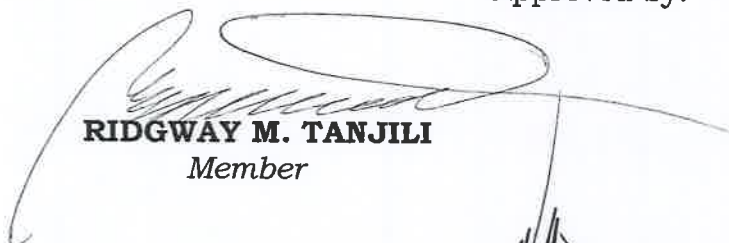
“ADOPTING THE CALENDAR OF MEETINGS OF THE BOARD OF DIRECTORS OF THE PHILIPPINE POSTAL CORPORATION FOR YEAR 2021.”


RESOLVED as it is hereby resolved, to adopt the Calendar of Meetings of the Board of Directors of the Philippine Postal Corporation for Year 2021 in accordance with the hereto attached schedules and made integral part hereof as Annex “A” without prejudice to modifications made within the year to address changing circumstances.

Adopted during the 17th Special Meeting of the Board of Directors of the Philippine Postal Corporation held on December 09, 2020 via Zoom video/teleconference.

Signed in the City of Davao, Philippines.

Approved by:



RIDGWAY M. TANJILI
Member


PELAGIO S. PAGUICAN
Member


RAUL B. BENDIGO
Member

Attested by:


ATTY. LINDEZA R. ROGERO-GAVINO
Corporate Secretary

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MARIA ADELIZA C. BARCELONA
AGENDA/MINUTES OFFICER III

**SCHEDULE OF BOARD AND COMMITTEE MEETINGS
For Year 2021**

Months	Dates		Meetings
January	January 12 (Tuesday) January 13 (Wednesday)	- -	Committee (Audit & Execom) Board (Regular)
	January 26 (Tuesday) January 27 (Wednesday)	- -	Committee (Risk, Nomi & Gov) Board (Special)
February	February 09 (Tuesday) February 10 (Wednesday)	- -	Coms (Audit & Execom) Board (Regular)
	February 23 (Tuesday) February 24 (Wednesday)	-	Committee (Gov, Nomi & Risk) Board (Special)
March	March 09 (Tuesday) March 10 (Wednesday)	- -	Committee (Audit & Execom) Board (Regular)
	March 23 (Tuesday) March 24 (Wednesday)	- -	Committee (Gov, Nomi & Risk) Board (Special)
April	April 13 (Tuesday) April 14 (Wednesday)	- -	Committee (Audit & Execom) Board (Regular)
	April 27 (Tuesday) April 28 (Wednesday)	- -	Committee (Risk, Nomi & Gov) Board (Special)
May	May 11 (Tuesday) May 12 (Wednesday)	- -	Committee (Audit & Execom) Board (Regular)
	May 25 (Tuesday) May 26 (Wednesday)	- -	Committee (Gov, Nomi & Risk) Board (Special)
June	June 08 (Tuesday) June 09 (Wednesday)	- -	Committee (Audit & Execom) Board (Regular)
	June 22 (Tuesday) June 23 (Wednesday)	- -	Committee (Gov, Nomi & Risk) Board (Special)

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AGENDA/MINUTES OFFICER III

Month	Date		Meeting
July	July 13 (Tuesday) July 14 (Wednesday)	- -	Board (Regular) Committee (Audit & Execom)
	July 27 (Tuesday) July 28 (Wednesday)	- -	Committee (Risk, Nomi & Gov) Board (Special)
August	August 10 (Tuesday) August 11 (Wednesday)	- -	Board (Regular) Committee (Audit & Execom)
	August 24 (Tuesday) August 25 (Wednesday)	- -	Committee (Risk, Nomi & Gov) Board (Special)
September	September 14 (Tuesday) September 15 (Wednesday)	- -	Committee (Audit & Execom) Board (Regular)
	September 28 (Tuesday) September 29 (Wednesday)	- -	Committee (Gov, Nomi & Risk) Board (Special)
October	October 12 (Tuesday) October 13 (Wednesday)	- -	Committee (Audit & Execom) Board (Regular)
	October 26 (Tuesday) October 27 (Wednesday)	- -	Committee (Gov, Nomi & Risk) Board (Special)
November	November 09 (Tuesday) November 10 (Wednesday)	- -	Committee (Audit & Execom) Board (Regular)
	November 23 (Tuesday) November 24 (Wednesday)	- -	Committee (Gov, Nomi & Risk) Board (Special)
December	December 14 (Tuesday) December 15 (Wednesday)	- -	Coms (Audit & Execom) Board (Regular)
	December 21 (Tuesday) December 22 (Wednesday)	- -	Committee (Gov, Nomi & Risk) Board (Special)

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MARIA ADELIZA C. BARCELONA
AGENDA/MINUTES OFFICER III