

Board Resolution No. 2024 – 11

“ADOPTING THE CALENDAR OF MEETINGS OF THE BOARD OF DIRECTORS OF THE PHILIPPINE POSTAL CORPORATION AND ITS COMMITTEES FOR YEAR 2024”

WHEREAS, there is a need to schedule Board of Directors’ meetings at the beginning of the year in consonance with GCG Memorandum Circular No. 2015-07 (Re-Issued) dated 02 May 2021;

WHEREFORE, BE IT RESOLVED, as it is hereby resolved, to adopt the Calendar of Meetings of the Board of Directors of the Philippine Postal Corporation and its Committees for Year 2024 in accordance with the 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 1st Regular Meeting of the Board of Directors of the Philippine Postal Corporation held on 23 January 2024 at BOD Conference Room, DAPO, CMEC Compound, Domestic Road, Pasay City, and via Zoom video/teleconference (meeting ID: 644 838 1447).

Approved by:

JUSTICE STEPHEN C. CRUZ (Ret.)
Chairman

LUIS D. CARLOS
Vice Chairman

AMB. VIDAL E. GOEROL (Ret.)
Member

LIBERTY C. AVILA
Member

PATRICK DAVID R. DE LEON
Member

COMMO. RAUL B. LEYRITANA (Ret.)
Member

MAURA M. BAGHARI-REGIS
Member

Attested by:

GILBERT B. JAVIER
Acting Corporate Secretary



SCHEDULE OF BOARD AND COMMITTEE MEETINGS
For Year 2024

Months	Dates		Meetings
January	January 10 (Wednesday)	-	Committee (Audit & Nomi) Board (Regular)
	January 23 (Tuesday)	-	Committee (Gov, Risk, & Executive) Board (Special)
February	February 06 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	February 20 (Tuesday)	-	Committee (Gov, Risk, & Executive) Board (Special)
March	March 05 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	March 19 (Tuesday)	-	Committee (Gov, Risk, & Executive) Board (Special)
April	April 02 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	April 16 (Tuesday)	-	Committee (Gov, Risk, & Executive) Board (Special)
May	May 07 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	May 21 (Tuesday)	-	Committee (Gov, Risk, & Executive) Board (Special)
June	June 04 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	June 18 (Tuesday)	-	Committee (Gov, Risk, & Executive) Board (Special)
July	July 02 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	July 16 (Tuesday)	-	Committee (Gov, Risk, & Executive) Board (Special)

August	August 06 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	August 20 (Tuesday)	-	Committee (Gov, Risk, & Executive) Board (Special)
September	September 03 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	September 17 (Tuesday)	-	Committee (Gov, Risk & Executive) Board (Special)
October	October 01 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	October 15 (Tuesday)	-	Committee (Gov, Risk, & Executive) Board (Special)
November	November 05 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	November 19 (Tuesday)	-	Committee (Gov, Risk, & Executive) Board (Special)
December	December 03 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	December 17 (Tuesday)	-	Committee (Gov, Risk, & Executive) Board (Special)