

MINUTES OF THE CITEM BOARD OF GOVERNORS' MEETING
1st REGULAR BOARD MEETING
26 April 2022, 10:00AM-12Noon
VIRTUAL CONFERENCE

MEETING WITHOUT THE CEO

IN ATTENDANCE:

BOARD MEMBERS

Rosario Virginia C. Gaetos
OIC - Undersecretary for Trade Promotions Group (TPG)
Alternate Chairman

Dir. Thomas Benjamin Marcelo Ms. Paulina Suaco-Juan
Bangko Sentral ng Pilipinas CITEM

Ms. Elsa Asuncion – Lim
National Food Authority

CITEM OFFICERS

Ma. Lourdes D. Mediran
Deputy Executive Director

Atty. Anna Grace I. Marpuri
Corporate Board Secretary

I. DETERMINATION OF EXISTENCE OF QUORUM

II. ASSESSMENT OF THE BOARD ON CITEM'S MANAGEMENT PERFORMANCE AND GOVERNANCE FOR FY2021.

1. CITEM discussed the basis for this assessment:
 - a. SEC 19, RA 10149 Governance Principles of Governing Board in the GOCC Sector. Board is accountable to the State, while the CEO and the Management is accountable to the Board.

III. DISCUSSION OF 2022 WORK PROGRAM

IV. EXECUTIVE SESSION

V. ADJOURNMENT

26 April 2022. Pasay City, Philippines.

Prepared by:

ATTY. ANNA GRACE I. MARPURI
Corporate Secretary