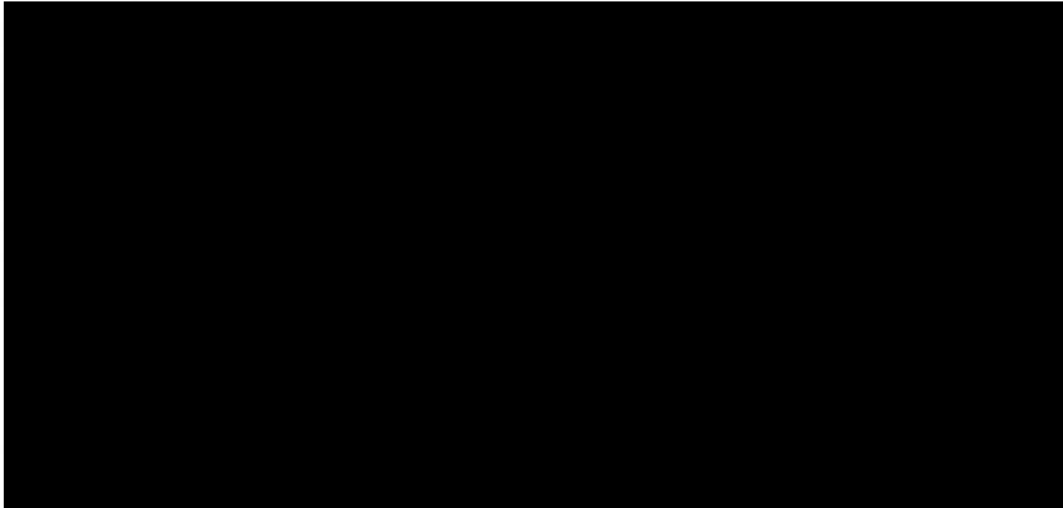


TOURISM PROMOTIONS BOARD PHILIPPINES

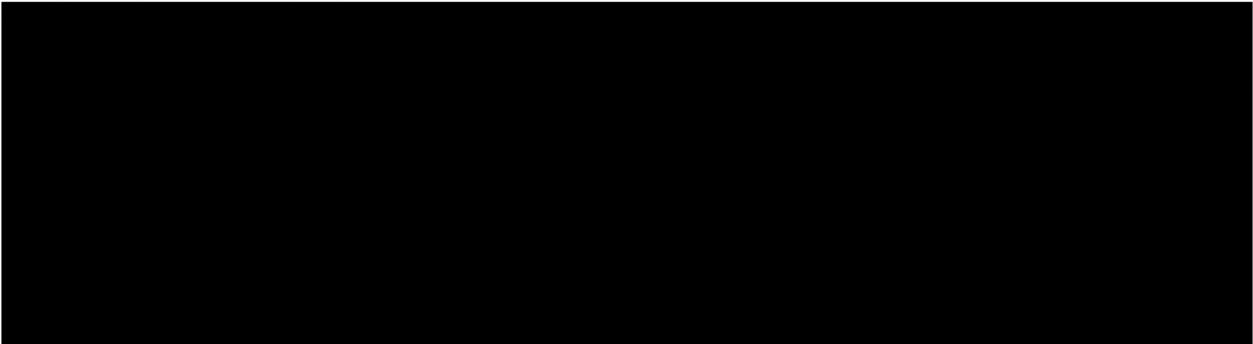
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING

21 December 2022 • 3:00 PM

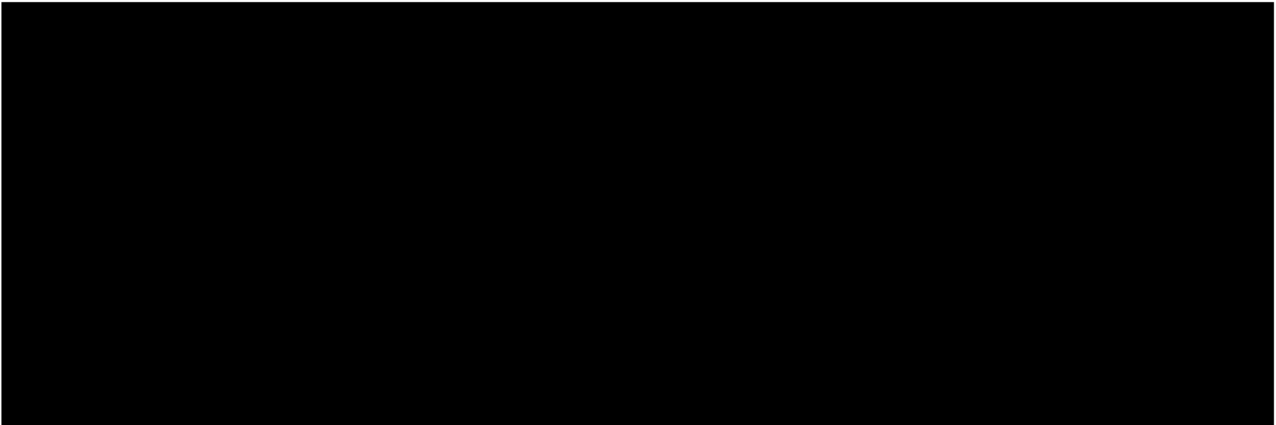
via Zoom Application

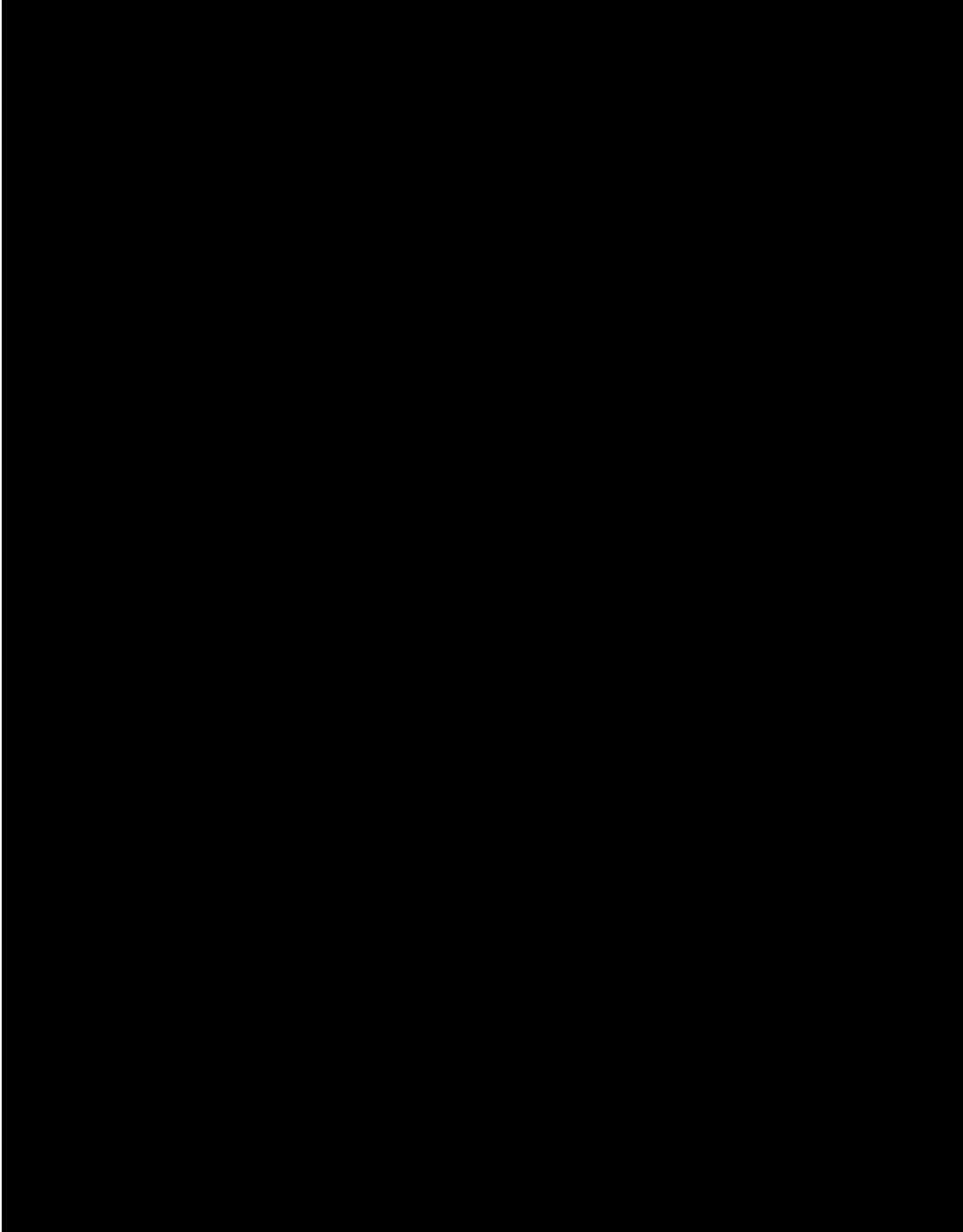


VIII. OTHER MATTERS




3. **Calendar of Regular Board of Directors' Meetings**
As coordinated by TPB and DOT, the regular Board of Directors meeting shall be every third Wednesday of the month at 1:30 to 04:30 PM, unless otherwise specified through a prior notice





Prepared by:


ATTY. JEMIMAH NISSI M. TIAMBENG
Acting Corporate Board Secretary

Approved by:


SEC. MA. ESPERANZA CHRISTINA GARCIA FRASCO
Chairperson, DOT *meb*





COO MARIA MARGARITA MONTEMAYOR NOGRALES
Vice-Chairperson, TPB


USEC. ROBERTO C.O. LIM
Alternate Member, DOTr


ASEC. GLENN PEÑARANDA
Alternate Member, DTI


ASEC. GINA A. JAMORALIN
Alternate Member, DFA


ACOO JETRO NICOLAS FLOZADA
Alternate Member, TIEZA


DIR. VANESSA L. SUATENGCO
Appointive Director, Accommodation Enterprises


DIR. EDUARDO F. PELAEZ
Appointive Director, Other Accredited Tourism Enterprises