

BOARD MEETING		REGULAR	REGULAR	REGULAR	REGULAR	REGULAR	REGULAR	SPECIAL
Date		18 Jan 2023	28 Feb 2023	15 Mar 2023	26 Apr 2023	17 May 2023	21 Jun 2023	11 Jul 2023
Time		1:30 - 4:30PM	4:30 - 6:00PM	1:00 - 4:00PM	11AM - 1PM	1:30 - 4:30PM	1:30 - 4:30PM	1:30 - 3:30PM
Venue		ZOOM	D2 Hotel	Diamond Hotel	ZOOM	ZOOM	Century Park	ZOOM
1. Department of Tourism (DOT)	MA. ESPERANZA CHRISTINA GARCIA FRASCO							
	MAE ELAINE T. BATHAN	1	N/A					
	SHEREEN GAIL C. YU-PAMINTUAN	N/A	1	1	1	1	1	0
2. TPB	MARIA MARGARITA MONTEMAYOR NOGRALES	1	1	1	0	1	1	1
3. TIEZA	MARK T. LAPID							
	JETRO NICOLAS F. LOZADA	1	1	1	1	1	1	1
4. DFA	ENRIQUE A. MANALO							
	CARLOS D. SORRETA							
	CHARLES C. JOSE	N/A						
	ALEX V. LAMADRID	1	1	1	1	1	1	N/A
	PAUL VINCENT L. UY	N/A						
5. DTI	ANDREA CHRISTINA Q. CAYMO-KAUHANEN	1	1	1	1	1		1
	ALFREDO E. PASCUAL							
	GLENN G. PENARANDA	1	1		1	0		
6. DOTr	MARIEVIC M. BONOAN			1			1	1
	JAIME J. BAUTISTA							
	ROBERTO C.O. LIM	1	1		1	1		1
Accommodation Enterprises	ENRIQUE ANTONIO J. ESQUIVEL III			1			1	
	VANESSA L. SUATENGCO	1	1	1	1	1	1	1
Other Accredited Tourism Enterprises	EDUARDO F. PELAEZ	1	1	1	1	1	1	1
Travel & Tour Services	N/A							
Land, Air, and Sea Tourist Transport	N/A							
Convention and Exhibitions Services and Suppliers	N/A							

BOARD MEETING		REGULAR	REGULAR	REGULAR	REGULAR	REGULAR	REGULAR	TOTAL
Date		19 Jul 2023	16 Aug 2023	21 Sep 2023	25 Oct 2023	29 Nov 2023	20 Dec 2023	
Time		1:30 - 4:30 PM	1:30 - 4:30 PM	1:30 - 4:30 PM	1:30 - 4:30PM	1:30 - 4:30PM	10AM - 2PM	
Venue		ZOOM	Century Park	bai Hotel/ZOOM	ZOOM	ZOOM	Century/ZOOM	
1. Department of Tourism (DOT)	MA. ESPERANZA CHRISTINA GARCIA FRASCO							0
	MAE ELAINE T. BATHAN	N/A						1
	SHEREEN GAIL C. YU-PAMINTUAN	0	1	1	1	1	1	10
2. TPB	MARIA MARGARITA MONTEMAYOR NOGRALES	1	1	1	1	1	1	12
3. TIEZA	MARK T. LAPID							0
	JETRO NICOLAS F. LOZADA	1	1	1	0	1	1	12
4. DFA	ENRIQUE A. MANALO							0
	CARLOS D. SORRETA			N/A				0
	CHARLES C. JOSE	N/A						0
	ALEX V. LAMADRID	N/A						6
	PAUL VINCENT L. UY			1				1
	ANDREA CHRISTINA Q. CAYMO-KAUHANEN	1	1		1	1	1	11
5. DTI	ALFREDO E. PASCUAL							0
	GLENN G. PENARANDA	N/A						3
	MARIEVIC M. BONOAN	1	1	1	1	0	1	8
6. DOTr	JAIME J. BAUTISTA							0
	ROBERTO C.O. LIM				1		1	7
	ENRIQUE ANTONIO J. ESQUIVEL III	1	1	1		1		6
Accomodation Enterprises	VANESSA L. SUATENGCO	1	1	1	0	1	1	12
Other Accredited Tourism Enterprises	EDUARDO F. PELAEZ	1	1	1	1	1	1	13
Travel & Tour Services	N/A							0
Land, Air, and Sea Tourist Transport	N/A							0
Convention and Exhibitons Services and Suppliers	N/A							0

COMMITTEE		AUDIT			
	Date	13 Mar 2023	9 Jun 2023	20 Oct 2023	11 Dec 2023
	Time	10:30 - 11:30AM	10:30 - 11:30AM	2:00 - 3:00PM	2:00 - 3:00PM
	Venue	ZOOM	ZOOM	ZOOM	ZOOM
Other Accredited Tourism Enterprises	EDUARDO F. PELAEZ	1	1	1	1
TIEZA	MARK T. LAPID				
	JETRO NICOLAS F. LOZADA	1	1	1	1
DOTr	JAIME J. BAUTISTA				
	ROBERTO C.O. LIM	0	0	1	
	ENRIQUE ANTONIO J. ESQUIVEL III				1

COMMITTEE		REMUNERATION & NOMINATION	
	Date	15 Mar 2023	16 Oct 2023
	Time	9:30 - 11:00AM	3:00 - 4:00PM
	Venue	Diamond Hotel	ZOOM
Accommodation Enterprises	VANESSA L. SUATENGCO	1	1
TPB	MARIA MARGARITA MONTEMAYOR NOGRALES	1	1
MARK T. LAPID	MARK T. LAPID		
JETRO NICOLAS F. LOZADA	JETRO NICOLAS F. LOZADA	1	1

COMMITTEE		GOVERNANCE		EXECUTIVE
	Date	4 Aug 2023	15 Dec 2023	16 Oct 2023
	Time	3:00 - 4:00PM	9:30 - 11:00AM	1:00 - 2:00PM
	Venue	ZOOM	ZOOM	ZOOM
Department of Tourism (DOT)	MA. ESPERANZA CHRISTINA GARCIA FRASCO			
	MAE ELAINE T. BATHAN			
	SHEREEN GAIL C. YU-PAMINTUAN	1	0	0
	MARIA MARGARITA MONTEMAYOR NOGRALES	1	1	1
Accommodation Enterprises	VANESSA L. SUATENGCO	1	1	1

COMMITTEE		RRMC
	Date	03-Aug-23
	Time	11:00 - 12:00
	Venue	ZOOM
DTI	ALFREDO E. PASCUAL	
	GLENN G. PENARANDA	
	MARIEVIC M. BONOAN	1
TPB	MARIA MARGARITA MONTEMAYOR NOGRALES	1
Other Accredited Tourism Enterprises	EDUARDO F. PELAEZ	1

COMMITTEE		BUSINESS DEVELOPMENT
	Date	15 Dec 2023
	Time	1:00 - 2:30PM
	Venue	ZOOM
DOTr	JAIME J. BAUTISTA	
	ROBERTO C.O. LIM	
	ENRIQUE ANTONIO J. ESQUIVEL III	1
TPB	MARIA MARGARITA MONTEMAYOR NOGRALES	1
TIEZA	MARK T. LAPID	
	JETRO NICOLAS F. LOZADA	1
DFA	ENRIQUE A. MANALO	
	CARLOS D. SORRETA	
	CHARLES C. JOSE	
	ALEX V. LAMADRID	
	PAUL VINCENT L. UY	
	ANDREA CHRISTINA Q. CAYMO-KAUHANEN	1
DTI	ALFREDO E. PASCUAL	
	GLENN G. PENARANDA	
	MARIEVIC M. BONOAN	0