



NOTICE OF MEETING

June 17, 2019

TO : Board of Trustees
WHAT : REGULAR BOT Meeting
DATE : June 22, 2019
VENUE : CARE MBAI Boardroom
TIME : 9:30 am

ORDER OF BUSINESS

- I. Call to Order
- II. Opening Prayer
- III. Proof of Notice
- IV. Roll Call & Secretary's Certification of Quorum
- V. Approval of the proposed Agenda
 - Additional matters not included in the list of agenda, if any, should be raised here by concerned Officer or Trustee
- VI. Reading and Approval of the Minutes of the Previous Regular Board Meeting
- VII. Business Arising from the Minutes from Previous Regular Board Meeting
- VIII. Report of the President
- IX. Report of the Treasurer
- X. Committees Reports
- XI. Communications Receive
- XII. Matters for Discussions and Approval
 - 8.1 Designation of CARE authorize signatory
 - 8.2 Designation/Appointment of Alternate Compliance Officer
 - 8.3 T-Bills Investment to RCBC -term 1year
 - 8.4 Chinabank Bonds 5.7% Gross interest -term 18months
- XIII. Updates
 - IC Audit of AS 2019
 - ACGS June 15,2019
 - Confirmation of Committee Chairperson & members
 - QFUC Re: Visitation of partnership and Orientation
 - Monitoring and Evaluation at PALMFSI Sorsogon dtd. May 20-21, 2019
- XIV. Other Matters
- XV. FYI: Next board meeting
- XVI. Adjournment

Prepared by:


ERLENE E. BARANDINO
Board Secretary



NOTICE OF MEETING

July 19, 2019

TO :
WHAT : REGULAR BOT Meeting
DATE : July 26, 2019
VENUE : CARE MBAI Boardroom
TIME : 9:00 am

ORDER OF BUSINESS

- I. Call to Order
- II. Opening Prayer
- III. Proof of Notice
- IV. Roll Call & Secretary's Certification of Quorum
- V. Approval of the proposed Agenda
 - Additional matters not included in the list of agenda, if any, should be raised here by concerned Officer or Trustee
- VI. Reading and Approval of the Minutes of the Previous Regular Board Meeting
- VII. Business Arising from the Minutes from Previous Regular Board Meeting
- VIII. Report of the President
- IX. Report of the Treasurer
- X. Committees Reports
- XI. Communications Receive
- XII. Matters for Discussions and Approval
 - 8.1 Membership of Sama-sama sa Kaunlaran MPC in Tagkawayan, Quezon
 - 8.2 Membership of Tagkawayan Vendors MPC in Tagkawayan, Quezon
 - 8.3 Additional investment for UITF-BPI
- XIII. Updates
 - Management Forum 2019 dated July 21-24, 2019
 - ICMIF Membership updates
 - AOA study visit dtd. July 30-August 3, 2019
- XIV. Other Matters
- XV. FYI: Next board meeting
- XVI. Adjournment

Prepared by:

ERLENE E. BARANDINO
Board Secretary



NOTICE OF MEETING

August 16, 2019

TO : Board of Trustees
WHAT : REGULAR BOT Meeting
DATE : August 23, 2019
VENUE : CARE MBAI Boardroom
TIME : 4:00 pm

ORDER OF BUSINESS

- I. Call to Order
- II. Opening Prayer
- III. Proof of Notice
- IV. Roll Call & Secretary's Certification of Quorum
- V. Approval of the proposed Agenda
 - Additional matters not included in the list of agenda, if any, should be raised here by concerned Officer or Trustee
- VI. Reading and Approval of the Minutes of the Previous Regular Board Meeting
- VII. Business Arising from the Minutes from Previous Regular Board Meeting
- VIII. Report of the President
- IX. Report of the Treasurer
- X. Committees Reports
- XI. Communications Receive
- XII. Matters for Discussions and Approval
 - 8.1 BOT Resolution for Members Benefit: Enhance equity value
 - 8.2 Accept this year 2019 qualified exit age member to enroll in GLIP since this implementation starts only this May 2019
- XIII. Updates
 - Membership Updates at PALMFSI
- XIV. Other Matters
- XV. FYI: Next board meeting
- XVI. Adjournment

Prepared by:

ERLENE E. BARANDINO
Board Secretary