



**COOPERATIVE ALLIANCE FOR RESPONSIVE ENDEAVOR  
MUTUAL BENEFIT ASSOCIATION, INC.**



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**BOARD RISK OVERSIGHT COMMITTEE MEETING**

(November 18, 2020, 9:00 AM)

Via Zoom Videoconferencing

November 11, 2020

**ORDER OF BUSINESS:**

- A. Call to order
- B. Prayer
- C. Acknowledgement of Standing Committee
- D. Determination of quorum
- E. Presentation and Approval of the proposed agenda
- F. Matters for discussion:
  - 1. Terms of Reference
  - 2. Revising of CARE MBA's Anti-Money Laundering Operations Manual to Money Laundering and Terrorism Financing Prevention Program (MTPP)
  - 3. Brainstorming on plans and programs
  - 4. Next Steps
- G. Other matters
- H. Adjournment

**BOARD RISK OVERSIGHT COMMITTEE**

*Ms. Erlene E. Barandino*

*Chairwoman*

*Ms. Paz L. Bobadilla*

*Member*

*Ms. Criselda R. Abuel*

*Member*

*Ms. Melody L. Bringel*

*Member*