
Board Resolution, GCG Specialized Committee Membership

Ms. Rances said that after the GCG training, the GCG made a list of committees that must be had and its members (Annex C of the Agenda). Mr. Jardin suggested a change in the committee memberships by making Mr. Millado a member of the artistic committee and its coordinator be Ms. Eva Salvador. Chairman Moran-Floirendo also proposed that she be a member of the artistic committee. There being no comments/objections, on the motion (Pres. Lizaso) duly made and seconded (Ms. Tantoco), the Board passed the following Resolutions, thus:

CCP Board Resolution No. 026

Series of 2019

RESOLVED, as it hereby RESOLVED to APPROVE the 2019 CCP Board of Trustees Specialized Committee Membership as follows:

Executive Committee:

Chairman	Maria Margarita Moran Floirendo
Members	Arsenio J. Lizaso Nestor O. Jardin
Coordinator	Teresa S. Rances

Audit Committee:

Chairman	Jaime C. Laya
Members	Baltazar N. Endriga Rodolfo Del Rosario
Coordinator	Manuel B. Cabalejo

Nomination and Remuneration Committee:

Chairman	Arsenio J. Lizaso
Members	Michelle Nikki M. Junia Baltazar N. Endriga
Coordinator	Lilian C. Barco

Artistic Committee:

Chairman	Nestor O. Jardin
Members	Maria Margarita Moran Floirendo Michelle Nikki M. Junia Stanley Borero Seludo Chris B. Millado
Coordinator	Eva Salvador

Governance Committee:

Chairman	Maria Margarita Moran Floirendo
Members	Zenaida Tantoco Mary Rose Magsaysay

Coordinator

Teresa S. Rances

Risk Management Committee:

Chairman
Members

Marivic H. Del Pilar
Michelle Nikki M. Junia
Mary Rose Magsaysay
Teresa S. Rances

Coordinator

Development Committee:

Chairman
Members

Nestor O. Jardin
Maria Margarita Moran Floirendo
Baltazar N. Endriga
Arsenio J. Lizaso
Mary Rose Magsaysay
Rodolfo Del Rosario
Teresa S. Rances

Coordinator

Settings

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