

Name of Agency: **TOURISM PROMOTIONS BOARD**

ATTENDANCE SHEET
(for CY 2017)

TPB BOARD OF DIRECTORS	BOARD MEETINGS				COMMITTEE MEETINGS (Audit)	
	2017				2017	
	27 February	06 June	13 June	06 July	17 May	24 May
EX-OFFICIO	-	-	-	-	-	-
1. DOT Sec. Wanda Corazon T. Teo Chairperson	-	-	-	-	-	-
2. Usec. Benito C. Bengzon, Jr. Alternate Chairperson	-	-	present	present	-	-
3. Ms. Felicitas Agoncillo-Reyes <i>Assistant Secretary for Investments Promotions Group of the Board Investment</i>	-	-	present	present	-	-
4. TIEZA COO Pocholo Joselito Paragas	represented	present	present	-	-	-
5. DOTC Sec. Arthur P. Tugade	-	-	-	-	-	-
6. Atty. Leo Herrera-Lim Assistant Secretary, Department of Foreign Affairs	-	present	present	present	-	-
APPOINTIVE DIRECTORS	present	-	-	-	-	-
1. TPB COO Cesar D. Montano Vice- Chairperson	present	-	-	-	-	-
2. Mr. Isagani G. Buenaflor <i>Diamond Rent a Car (representing Land, Air, Sea Transport)</i>	-	-	-	-	-	-
3. Ms. Margarita F. Munsayac <i>Maribago Bluewater Beach Resort (representing Accommodation Enterprises)</i>	present	present	-	present	present	present
4. Ms. Pamela D. Pascual <i>World Trade Center Metro Manila (representing Conventions, Meetings Incentive Travel, Exhibitions, and Events Services and Facilities)</i>	present	present	present	present	present	-

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5. Mr. Edwin Vincent V. Ortiz <i>Able Services, Inc.</i> <i>(representing Other Accredited Tourism Enterprises)</i>	present	present	present	present	-	-
6. Ms. Maria Margarita F. Villarica <i>Destination Specialists (Cebu), Inc.</i> <i>(representing Travel and Tour Services)</i>	-	-	-	-	present	-