

**NAME OF AGENCY : TOURISM PROMOTIONS BOARD**

**ATTENDANCE SHEET (for CY 2018)**

TPB BOARD OF DIRECTORS		BOARD MEETINGS										
		2018										
		5-Feb	12-Feb	14-Mar	15-Apr	24-May-18	5-Jul	9-Aug	18-Sep	16-Oct	21-Nov	3-Dec
<b>EX-OFFICIO</b>												
1	<b>DOT Sec. Wanda Corazon Tulfo-Teo</b> Chairperson	present	present	present	represented	—	—	—	—	—	—	—
2	<b>DOT Sec. Bernadette Romulo-Puyat</b> Chairperson (Appointed on May 2018)	—	—	—	—	present	present	present	present	represented	represented	represented
3	<b>DOT Usec. Benito C. Bengzon Jr.</b> Alternate Chairperson	present	present	present	absent	present	present	absent	present	present	present	present
4	<b>DFA Sec. Alan Peter S. Cayetano</b> <i>(appointed representative : Usec. Manuel A.J. Tehankee/Asec. Leo Herrera-Lim)</i>	absent	represented	represented	represented	represented	represented	represented	represented	represented	represented	represented
5	<b>DTI Sec. Ramon M. Lopez</b> <i>(appointed representative : Usec. Nora K. Terrado/Asec. Felicitas Agoncillo-Reyes)</i>	represented	represented	represented	represented	represented	represented	represented	represented	represented	absent	absent
6	<b>DOTr Sec. Arthur Tugade</b> <i>(appointed representative : Usec. Artemio Tuazon Jr. [January to March 2018/ Asec. Mark Steven Pastor [March 2018 - onwards] and Atty. Donna Samson)</i>	represented	represented	represented	absent	represented	represented	absent	represented	absent	represented	represented
7	<b>TIEZA COO Pocholo D. Paragas</b> <i>(appointed representative : ACOO Jetro Nicolas F. Lozada)</i>	absent	represented	absent	represented	present	present	represented	represented	present	represented	represented
<b>APPOINTIVE DIRECTOR</b>												
1	<b>TPB COO Cesar D. Montano</b> Vice-Chairperson	present	present	present	present	absent	—	—	—	—	—	—
2	<b>TPB Mr. Arnold T. Gonzales</b> Officer-in-Charge	—	—	—	—	—	present	present	—	—	—	—

3	<b>TPB COO Marie Venus Q. Tan</b> Vice Chairperson (Elected on August 2018)	-----								present	present	present
4	<b>Mr. Eduardo F. Pelaez</b> <i>Mapawa Nature Park</i> <i>(representing Other Tourism Enterprises)</i>	present	present	present	present	present	present	absent	present	present	present	present
5	<b>Ms. Vanessa L. Suatengco</b> <i>Diamond Hotel Philippines</i> <i>(representing Accommodation Enterprises)</i>	present	present	present	absent	present	present	absent	absent	present	present	present

<b>TPB BOARD OF DIRECTORS</b>		<b>COMMITTEE MEETINGS</b>											
		<b>2018</b>											
		<b>3-Dec</b>											
<b>REMUNERATION AND NOMINATION COMMITTEE</b>						<b>BUSINESS DEVELOPMENT COMMITTEE</b>							
1	<b>TPB COO Marie Venus Q. Tan</b> Vice Chairperson (Elected on August 2018)	—						present					
2	<b>Mr. Eduardo F. Pelaez</b> <i>Mapawa Nature Park</i> <i>(representing Other Tourism Enterprises)</i>	present						present					
3	<b>Ms. Vanessa L. Suatengco</b> <i>Diamond Hotel Philippines</i> <i>(representing Accommodation Enterprises)</i>	present						present					