

Bases Conversion and Development Authority

Directors' Attendance Record for the Period JANUARY 2020 to DECEMBER 2020

Name of Board Member	Position	Date of Most Recent Appointment	Audit and Corporate Governance Committee	Business Development Committee	Finance and Investments Committee	Organization Development Committee	Legal, Risk Management, and External Relations Committee
GREGORIO D. GARCIA III	Chairman	09 August 2016, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2016	Y	Y	Y	Y	Y
VIVENCIO B. DIZON	Vice Chairman/ President & CEO	09 August 2016, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2016	N	Y	Y	Y	Y
ARISTOTLE B. BATUHAN	Member	14 October 2016, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2016	Y	Y	Y	N	Y
FERDINAND S. GOLEZ	Member	16 June 2017, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2017	Y	N	Y	Y	Y
GLORIOSO V. MIRANDA	Member	09 January 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018	Y	Y	N	Y	N
DAVID L. DIWA	Member	07 February 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018	N	Y	N	Y	N
GERARD M. CAMIÑA	Member	08 May 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018	Y	Y	Y	Y	N
HENRY L. URI	Member	19 August 2019, to serve the unexpired Term of Office that began on 01 July 2019 and will end on 30 June 2020	N	Y	Y	Y	Y
PEDRO R. LAYLO, JR.	Member	03 December 2019, to serve the unexpired Term of Office that began on 01 July 2019 and will end on 30 June 2020	N	Y	N	Y	Y

LEGENDS: P – Present
A – Absent

NA – Not Applicable
OB – Official Business

Bases Conversion and Development Authority (BCDA)

Attendance Record of Directors in Board and Committee Meetings for the Period JANUARY 2020 to DECEMBER 2020

Name of Board Member	Nature of Position	Position	Board and Committee			Board Attendance			Committee Attendance		
			Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
GREGORIO D. GARCIA III	Appointive	Chairman	52	52	100%	24	24	100%	28	28	100%
VIVENCIO B. DIZON	Appointive	Vice Chairman/ President & CEO	48	43	89.58%	24	22	91.67%	24	21	87.5%
ARISTOTLE B. BATUHAN	Appointive	Member	52	52	100%	24	24	100%	28	28	100%
FERDINAND S. GOLEZ	Appointive	Member	51	51	100%	24	24	100%	27	27	100%
GLORIOSO V. MIRANDA	Appointive	Member	48	48	100%	24	24	100%	24	24	100%
DAVID L. DIWA	Appointive	Member	44	44	100%	24	24	100%	20	20	100%
GERARD M. CAMIÑA	Appointive	Member	51	51	100%	24	24	100%	27	27	100%
HENRY L. URI	Appointive	Member	48	48	100%	24	24	100%	24	24	100%
PEDRO R. LAYLO, JR.	Appointive	Member	46	46	100%	24	24	100%	22	22	100%

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Bases Conversion and Development Authority

Attendance Record of Directors in Board Meetings for the Period JANUARY 2020 to DECEMBER 2020

GOVERNING BOARD MEETING																											
Name of Board Member	Total	Actual	% Attendance	Date of Board Meeting																							
				Jan 15	Jan 29	Feb 12	Feb 26	Mar 11	Apr 15	Apr 29	May 13	May 27	Jun 10	Jun 24	Jul 08	Jul 22	Aug 05	Aug 19	Sep 09	Sep 23	Oct 07	Oct 21	Nov 04	Nov 18	Dec 02	Dec 16	Dec 23
GREGORIO D. GARCIA III	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
VIVENCIO B. DIZON	22	24	91.67%	P	P	A	P	P	P	P	P	P	P	P	OB	P	OB	OB	OB	P	P	P	OB	P	A	P	P
ARISTOTLE B. BATUHAN	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
FERDINAND S. GOLEZ	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
GLORIOSO V. MIRANDA	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
DAVID L. DIWA	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
GERARD M. CAMIÑA	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
HENRY L. URI	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
PEDRO R. LAYLO, JR.	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

OB – 08 July 2020 – As Presidential Adviser on Flagship Programs and Projects, PCEO Vivencio B. Dizon attended the Virtual Pre-SONA Forum of the Infrastructure Cluster and Economic Development Cluster as one of its panelists.

OB – 05 August 2020 – As the Deputy Chief Implementer and Testing Czar of the NTF Against COVID-19, PCEO Vivencio B. Dizon was in Laguna to attend the Code Team Visits to LGUs and hospitals.

OB – 19 August 2020 – As the Deputy Chief Implementer and Testing Czar of the NTF Against COVID-19, PCEO Vivencio B. Dizon visited the Mega Center Quarantine Regional Center in Calamba, Laguna.

OB – 09 September 2020 – As the Deputy Chief Implementer and Testing Czar of the NTF Against COVID-19, PCEO Vivencio B. Dizon attended the NTF Region 3 Event.

OB – 04 November 2020 – As the Deputy Chief Implementer and Testing Czar of the NTF Against COVID-19, PCEO Vivencio B. Dizon had a meeting with DTI Secretary Ramon Lopez re Updates on Face Masks Project.



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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2020 to DECEMBER 2020

AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEETING							
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting			
				Sep 23	Nov 04	Dec 02	Dec 16
GREGORIO D. GARCIA III	4	4	100%	P	P	P	P
ARISTOTLE B. BATUHAN	4	4	100%	P	P	P	P
FERDINAND S. GOLEZ	4	4	100%	P	P	P	P
GLORIOSO V. MIRANDA	4	4	100%	P	P	P	P
GERARD M. CAMIÑA	4	4	100%	P	P	P	P

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Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2020 to DECEMBER 2020

FINANCE AND INVESTMENTS COMMITTEE MEETING					
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
				Sep 07	Sept 08
FERDINAND S. GOLEZ	2	2	100%	P	P
GREGORIO D. GARCIA III	2	2	100%	P	P
VIVENCIO B. DIZON	2	2	100%	OB	OB
ARISTOTLE B. BATUHAN	2	2	100%	P	P
GERARD M. CAMIÑA	2	2	100%	P	P
HENRY L. URI	2	2	100%	P	P

Ally

OB – 07 September 2020 – As the Deputy Chief Implementer and Testing Czar of the NTF Against COVID-19, PCEO Vivencio B. Dizon chaired the meeting re Oplan Kalinga Testing.

OB – 08 September 2020 – As the Deputy Chief Implementer and Testing Czar of the NTF Against COVID-19, PCEO Vivencio B. Dizon was in Dumaguete City to attend the Ceremonial Signing and PCR Machine Turnover.

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2020 to DECEMBER 2020

BUSINESS DEVELOPMENT COMMITTEE MEETING				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Apr 15
GREGORIO D. GARCIA III	1	1	100%	P
VIVENCIO B. DIZON	1	1	100%	P
ARISTOTLE B. BATUHAN	1	1	100%	P
GLORIOSO V. MIRANDA	1	1	100%	P
DAVID L. DIWA	1	1	100%	P
GERARD M. CAMIÑA	1	1	100%	P
HENRY L. URI	1	1	100%	P
PEDRO R. LAYLO, JR.	1	1	100%	P

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Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2020 to DECEMBER 2020

LEGAL & RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEE MEETING				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Aug 19
GREGORIO D. GARCIA III	1	1	100%	P
VIVENCIO B. DIZON	1	1	100%	OB
ARISTOTLE B. BATUHAN	1	1	100%	P
FERDINAND S. GOLEZ	1	1	100%	P
HENRY L. URI	1	1	100%	P
PEDRO R. LAYLO, JR.	1	1	100%	P

Aug

OB – 19 August 2020 – As the Deputy Chief Implementer and Testing Czar of the NTF Against COVID-19, PCEO Vivencio B. Dizon visited the Mega Center Quarantine Regional Center in Calamba, Laguna.

Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2020 to DECEMBER 2020

JOINT MEETING OF THE BUSINESS DEVELOPMENT, FINANCE & INVESTMENT, AND LEGAL & RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEES																	
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting													
				Jan 15	Mar 11	May 13	May 22	May 27	Jun 10	Jun 24	Jul 08	Jul 22	Sep 09	Oct 21	Nov 04	Dec 02	Dec 16
GREGORIO D.GARCIA III	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
VIVENCIO B. DIZON	13	15	86.67%	P	P	P	A	P	P	P	OB	P	OB	P	OB	A	P
ARISTOTLE B. BATUHAN	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
FERDINAND S. GOLEZ	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
DAVID L. DIWA	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
GERARD M CAMIÑA	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
GLORIOSO V. MIRANDA	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
HENRY L. URI	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
PEDRO R. LAYLO, JR.	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P

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OB – 08 July 2020 – As Presidential Adviser on Flagship Programs and Projects, PCEO Vivencio B. Dizon attended the Virtual Pre-SONA Forum of the Infrastructure Cluster and Economic Development Cluster as one of its panelists.

OB – 09 September 2020 – As the Deputy Chief Implementer and Testing Czar of the NTF Against COVID-19, PCEO Vivencio B. Dizon attended the NTF Region 3 Event.

OB – 04 November 2020 – As the Deputy Chief Implementer and Testing Czar of the NTF Against COVID-19, PCEO Vivencio B. Dizon had a meeting with DTI Secretary Ramon Lopez re Updates on Face Masks Project.

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2020 to DECEMBER 2020

JOINT MEETING OF THE BUSINESS DEVELOPMENT AND LEGAL & RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEES						
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting		
				Jan 29	Apr 29	Oct 07
GREGORIO D. GARCIA III	2	2	100%	P	P	P
VIVENCIO B. DIZON	2	2	100%	P	P	P
ARISTOTLE B. BATUHAN	2	2	100%	P	P	P
FERDINAND S. GOLEZ	2	2	100%	P	P	P
GLORIOSO V. MIRANDA	2	2	100%	P	P	P
DAVID L. DIWA	2	2	100%	P	P	P
GERARD M. CAMIÑA	2	2	100%	P	P	P
HENRY L. URI	2	2	100%	P	P	P
PEDRO R. LAYLO, JR.	2	2	100%	P	P	P

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2020 to DECEMBER 2020

JOINT MEETING OF THE FINANCE & INVESTMENT AND LEGAL & RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEES				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Feb 12
GREGORIO D. GARCIA III	1	1	100%	P
VIVENCIO B. DIZON	1	0	0	A
ARISTOTLE B. BATUHAN	1	1	100%	P
FERDINAND S. GOLEZ	1	1	100%	P
GERARD M. CAMIÑA	1	1	100%	P
HENRY L. URI	1	1	100%	P
PEDRO R. LAYLO, JR.	1	1	100%	P

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JOINT MEETING OF THE ORGANIZATION DEVELOPMENT, BUSINESS DEVELOPMENT, AND LEGAL & RISK MANAGEMENT AND EXTERNAL RELATIONS				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Feb 26
GREGORIO D. GARCIA III	1	1	100%	P
VIVENCIO B. DIZON	1	1	100%	P
ARISTOTLE B. BATUHAN	1	1	100%	P
FERDINAND S. GOLEZ	1	1	100%	P
GLORIOSO V. MIRANDA	1	1	100%	P
DAVID L. DIWA	1	1	100%	P
GERARD M. CAMIÑA	1	1	100%	P
HENRY L. URI	1	1	100%	P
PEDRO R. LAYLO, JR.	1	1	100%	P

Ally

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JOINT MEETING OF THE ORGANIZATION DEVELOPMENT, BUSINESS DEVELOPMENT, FINANCE & INVESTMENT, AND LEGAL & RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEES				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Nov 18
GREGORIO D. GARCIA III	1	1	100%	P
VIVENCIO B. DIZON	1	1	100%	P
ARISTOTLE B. BATUHAN	1	1	100%	P
FERDINAND S. GOLEZ	1	1	100%	P
GLORIOSO V. MIRANDA	1	1	100%	P
DAVID L. DIWA	1	1	100%	P
GERARD M. CAMIÑA	1	1	100%	P
HENRY L. URI	1	1	100%	P
PEDRO R. LAYLO, JR.	1	1	100%	P

Prepared by:


MIGNON L. GANDO
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Noted by:


ATTY. ELVIRA V. ESTANISLAO
Corporate Secretary