



Republic of the Philippines  
**Tourism Infrastructure & Enterprise Zone Authority**

**RESOLUTION NO. R-22-04-21-A**

**WHEREAS**, section 8 of the TIEZA Code of Corporate Governance provides that the TIEZA Board of Directors shall meet regularly, ideally at least once every month to properly discharge its responsibilities<sup>1</sup>;

**WHEREAS**, the TIEZA Corporate Secretary, to efficiently maximize the opportunity to conduct regular board meetings at least once a month, proposes to adopt a fixed schedule of all TIEZA Regular Board Meetings on every 4<sup>th</sup> Wednesday of the remaining months of 2021;

**WHEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED**, to approve the following schedule of TIEZA Regular Board Meetings for the remainder of C.Y. 2021

1. **MAY 26, 2021**
2. **JUNE 23, 2021**
3. **JULY 28, 2021**
4. **AUGUST 25, 2021**
5. **SEPTEMBER 22, 2021**
6. **OCTOBER 27, 2021**
7. **NOVEMBER 24, 2021**
8. **DECEMBER 7, 2021**

**ADOPTED**, by the TIEZA Board of Directors this 22<sup>nd</sup> day of April 2021 in Pasay City, Philippines.

**USEC. EDWIN ENRILE**

Alternate Chairperson of TIEZA Board

**MARK T. LAPID**  
Vice-Chairperson/TIEZA COO

**USEC. MARIA CATALINA E. CABRAL**  
Permanent Alternate, DPWH

**SEC. EMMANUEL F. PIÑOL**  
Member, Mindanao Development  
Authority

**MARIA ANTHONETTE VELASCO-ALLONES**  
Member, TPB COO

<sup>1</sup> Sec. 8 Specific Functions of the Board – In addition to those specified in the Charter, the Board shall perform the following functions: (a) meet regularly, ideally at least once every month, to properly discharge its responsibilities, with independent views expressed during such meetings being given due consideration, and that all such meetings shall be properly documented and minuted;

**USEC. EPIMACO V. DENSING III**  
Permanent Alternate, DILG

**ROY B. MARTIN**  
Director, Tourism Estate  
Development and Management  
Services Sector

**USEC. ANALIZA R. TEH**  
Permanent Alternate, DENR

**RONALD S. ANG**  
Director, Accommodation  
Enterprises Sector

*Vacant*

Director, Air, Sea and Land Tourism  
Transport Services Sector

*Vacant*

Director, Travel and Tours  
Enterprises Sector

**RICHARD THOMAS F. JOSON**  
Director, Other Tourism Enterprises Sector