

B. MEMBERS OF THE GOVERNING BOARD	BERNADETTE ROMULO PUYAT	EDWIN RAGOS ENRILE	POCHOLO J.D PARAGAS	MARK AGUILAR VILLAR	MAXIMILIAN ANTHONY ECHANES FERNANDEZ	MARIA CATALINA ESTAMO CABRAL	MARIE VENUS QUINTO TAN	MARIA ANTHONETTE CHAVEZ VELASCO-ALLONES
TIN No.	102-969-153	192-855-297	203-704-533	207-423-463	132-094-557	132-992-990	134-002-104	208-847-287
Name of Agency/Designation	DOT Secretary	DOT Under Secretary	TIEZA COO	DPWH Secretary	DPWH Attorney	DPWH Undersecretary	Tourism Promotions Board-COO	Tourism Promotions Board-COO
Position/Designation-TIEZA Board	Chairman	Permanent Alternate	Vice-Chairman	Member	Permanent Alternate	Permanent Alternate	Member	Member
Months Served	12	12	12	12	12	12	26 days	10 mos & 19 days
Meetings Attended	0	0	0	0	0	0	0	0
Basic Salary	-	-	-	-	-	-	-	-
Allowances and Other Benefits:								
PERA/ADCOM	-	-	-	-	-	-	-	-
Per Diem	-	-	-	-	-	-	-	-
Honorarium	-	-	-	-	-	-	-	-
Representation Allowance	-	-	-	-	-	-	-	-
Transportation Allowance	-	-	-	-	-	-	-	-
Gasoline Allowance	-	-	-	-	-	-	-	-
Food Subsidy	-	-	-	-	-	-	-	-
Longevity Pay	-	-	-	-	-	-	-	-
Amelioration Allowance	-	-	-	-	-	-	-	-
Clothing/Uniform	-	-	-	-	-	-	-	-
Medical Benefits	-	-	-	-	-	-	-	-
Bonuses and Incentives	-	-	-	-	-	-	-	-
Mid Year Bonus	-	-	-	-	-	-	-	-
Cash Gift	-	-	-	-	-	-	-	-
Dependent's Allowance	-	-	-	-	-	-	-	-
Indirect Benefits								
Provident Fund (WF) -Employer Share	-	-	-	-	-	-	-	-
Sub-total before Extradordinary & Miscellaneous Expenses								
Extraordinary Expense	-	-	-	-	-	-	-	-
Miscellaneous Expenses	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-

Note 1: Last day of Marie Venus Quinto Tan as member of the Board of Director was January 26, 2020

Note 2 : Maria Anthonette Chavez Velasco-Allones replaced Maria Venus Quinta Tan as member of the Board of Director effective February 10, 2020.

B. MEMBERS OF THE GOVERNING BOARDS	EDUARDO MANAHAN AÑO	EPIMACO VERANO DENSING III	ROY AGULLAN CIMATU	ANALIZA REBUELTA TEH	EMMANUEL FANTIN PIÑOL	ROY BAUTISTA MARTIN	RICHARD THOMAS FILART JOSON	RONALD SANCHEZ ANG
TIN No.	135-143-381	148-959-675	124-203-041	126-955-863	916-507-911	101-343-306	205-783-423	165-554-698
Name of Agency/Designation	DILG Secretary	DILG Undersecretary	DENR Secretary	DENR Undersecretary	Mindanao Dev. Authority Chairman	Tourism Estate Development & Management Services Member	Other Tourism Enterprises- Member	Accommodation Enterprises-
Position/Designation-TIEZA Board	Member	Permanent Alternate	Member	Permanent Alternate	Member	Member	Member	Member
Months Served	12	12	12	12	12	12	12	5 mos. & 17 days
Meetings Attended	0	0	0	0	0	(6 reg. & 3 com.)	(3 reg. & 2 com.)	(3 reg. & 1 com.)
Basic Salary	-	-	-	-	-	-	-	-
Allowances and Other Benefits:								
PERA/ADCOM	-	-	-	-	-	-	-	-
Per Diem	-	-	-	-	-	117,000.00	63,000.00	54,000.00
Honorarium	-	-	-	-	-	-	-	-
Representation Allowance	-	-	-	-	-	-	-	-
Transportation Allowance	-	-	-	-	-	-	-	-
Gasoline Allowance	-	-	-	-	-	-	-	-
Food Subsidy	-	-	-	-	-	-	-	-
Longevity Pay	-	-	-	-	-	-	-	-
Amelioration Allowance	-	-	-	-	-	-	-	-
Clothing/Uniform	-	-	-	-	-	-	-	-
Medical Benefits	-	-	-	-	-	-	-	-
Bonuses and Incentives	-	-	-	-	-	-	-	-
Mid Year Bonus	-	-	-	-	-	-	-	-
Cash Gift	-	-	-	-	-	-	-	-
Dependent's Allowance	-	-	-	-	-	-	-	-
Indirect Benefits	-	-	-	-	-	-	-	-
Provident Fund (WF) -Employer Share	-	-	-	-	-	-	-	-
Sub-total before Extradordinary & Miscellaneous Expenses	-	-	-	-	-	117,000.00	63,000.00	54,000.00
Extraordinary Expense	-	-	-	-	-	-	-	-
Miscellaneous Expenses	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	117,000.00	63,000.00	54,000.00

Note 1: Ronald Sanchez Ang was appointed as a member of the Board of Directors effective July 15, 2020

	Rate/meeting
committee meeting	9,000.00
regular meeting	15,000.00
special meeting	15,000.00

Prepared by:


  
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