



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

**RESOLUTION NO. R-31-01-22-D**

**WHEREAS**, TIEZA's Corporate Governance Scorecard includes the scheduling of Board of Directors meeting at the beginning of the year;

**WHEREAS**, for the TIEZA Regular Board Meetings to be prioritized in the respective schedules of the members of the TIEZA Board, the Office of the Corporate Secretary proposed to have the TIEZA Regular Board Meetings every fourth Wednesday of every month for CY 2022;

**WHEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED**, to approve the following dates as TIEZA Regular Board Meeting schedule for CY 2022:

1. February 23
2. March 23
3. April 27
4. June 29
5. July 27
6. August 24
7. September 28
8. October 26
9. November 23
10. December 14

**ADOPTED**, by the TIEZA Board of Directors, during its TIEZA Regular Board Meeting, this 31<sup>st</sup> day of January 2022 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. MARIA BELEN S. ACOSTA**  
Member, Mindanao  
Development Authority

**ATTY. VENANCIO C. MANUEL III**  
Permanent Alternate, TPB



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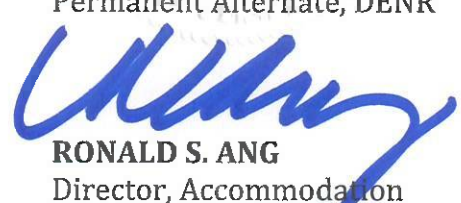
  
**USEC. EPIMACO V. DENSING III**  
Permanent Alternate, DILG

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

**Vacant**  
Director, Air, Sea and Land Tourism  
Transport Services Sector

**Vacant**  
Director, Other Tourism Enterprises Sector

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

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

**Vacant**  
Director, Travel and Tours  
Enterprises Sector