



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

**RESOLUTION NO. R-24-01-23-E**

**WHEREAS**, sec. 8 of the TIEZA Code of Corporate Governance states that the TIEZA Board of Directors shall “meet regularly, ideally at least once every month, to properly discharge its responsibilities”;

**WHEREAS**, the Governance Commission for GOCCs (GCG), pursuant to their Memorandum Circular No. 2015-07, identifies the scheduling of Board of Directors meetings at the beginning of the year (end of Q1) as one of the best practices among the GOCCs;

**WHEREAS**, for the TIEZA Regular Board Meetings to be prioritized in the respective schedules of the members of the TIEZA Board of Directors, the Office of the Corporate Secretary proposed to have the TIEZA Regular Board Meetings every fourth Thursday of every month for C.Y. 2023;

**WHEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED**, to approve the following dates as TIEZA Regular Board Meeting Schedule for C.Y. 2023:

1. February 23
2. March 23
3. April 27
4. May 25
5. June 22
6. July 27
7. August 24
8. September 28
9. October 26
10. November 23
11. December 14

**ADOPTED**, by the TIEZA Board of Directors, during its Regular Board Meeting, this 24<sup>th</sup> day of January 2023 in Pasay City, Philippines.

  
**ASEC. KRISTINE VANESSA T. CHIONG-GENEOBIS**  
Alternate Chairperson of TIEZA Board



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

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

**SEC. MARIA BELEN S. ACOSTA**  
Mindanao Development Authority

**ASEC. FRANCISCO R. CRUZ**  
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. MARIA CATALINA E. CABRAL**  
Permanent Alternate, DPWH

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

**ASEC. DANIEL DARIUS M. NICER**  
Permanent Alternate, DENR

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

**Vacant**

Director, Travel and Tours  
Enterprises Sector