

**COMMITTEE MEETINGS
CY-2023**

Name	Agency	Meeting/Date
Federico A. Laxa	SHFC	Governance, Policy and Nomination Committee Meeting January 20, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Asec. Glenda R. Rumohr-Figueroa	DOF	
Ms. Baby Catherine B. Cruz	DHSUD	
Federico A. Laxa	SHFC	Executive Committee Meeting February 23, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Asec. Glenda R. Rumohr-Figueroa	DOF	
Usec. Leo Angelo M. Larcia	DBM	
Ms. Baby Catherine B. Cruz	DHSUD	
Federico A. Laxa	SHFC	Governance, Policy and Nomination Committee Meeting February 23, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Asec. Glenda R. Rumohr-Figueroa	DOF	
Usec. Leo Angelo M. Larcia	DBM	
Ms. Baby Catherine B. Cruz	DHSUD	
Federico A. Laxa	SHFC	Governance, Policy and Nomination Committee Meeting March 20, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Asec. Glenda R. Rumohr-Figueroa	DOF	
Ms. Baby Catherine B. Cruz	DHSUD	
Usec. Leo Angelo M. Larcia	DBM	Audit Committee Meeting March 30, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Federico A. Laxa	SHFC	Governance, Policy and Nomination Committee Meeting April 20, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Asec. Glenda R. Rumohr-Figueroa	DOF	
Usec. Henry L. Yap	DHSUD	

Asec. Glenda R. Rumohr-Figueroa	DOF	Audit Committee Meeting May 29, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Ms. Baby Catherine B. Cruz	DHSUD	
Federico A. Laxa	SHFC	Executive Committee Meeting June 23, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Usec. Lyle Filomeo C. Pasco	DHSUD	
Ms. Baby Catherine Cruz	DHSUD	
Federico A. Laxa	SHFC	Executive Committee Meeting July 26, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Usec. Henry L. Yap	DHSUD	
Ms. Baby Catherine B. Cruz	DHSUD	
Federico A. Laxa	SHFC	Governance, Policy and Nomination Committee Meeting July 26, 2023
Asec. Glenda R. Rumohr-Figueroa	DOF	
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Usec. Henry L. Yap	DHSUD	
Usec. Leo Angelo M. Larcia	DBM	
Federico A. Laxa	SHFC	Executive Committee Meeting August 30, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Ms. Baby Catherine B. Cruz	DHSUD	
Federico A. Laxa	SHFC	Executive Committee Meeting October 25, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Usec. Lyle Filomeo C. Pasco	DHSUD	
Federico A. Laxa	SHFC	Governance, Policy and Nomination Committee Meeting October 25, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Usec. Lyle Filomeo C. Pasco	DHSUD	
Asec. Glenda R. Rumohr-Figueroa	DOF	
Usec. Leo Angelo M. Larcia	DBM	Audit Committee Meeting November 24, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Asec. Glenda R. Rumohr-Figueroa	DOF	

Usec. Henry L. Yap	DHSUD	
Ms. Baby Catherine B. Cruz	DHSUD	
Federico A. Laxa	SHFC	Executive Committee Meeting December 12, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Usec. Felecito A. Valmocina	DILG	
Federico A. Laxa	SHFC	Governance, Policy and Nomination Committee Meeting December 12, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Usec. Felecito A. Valmocina	DILG	
Usec. Henry L. Yap	DHSUD	
Asec. Glenda R. Rumohr-Figueroa	DOF	
Dir. Ronald R. Barcena	Private Sector Representative	Audit Committee Meeting December 22, 2023
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Ms. Baby Catherine B. Cruz	DHSUD	
Asec. Glenda R. Rumohr-Figueroa	DOF	Risk Management Committee Meeting December 28, 2023
Dir. Ronald R. Barcena	Private Sector Representative	
Dir. Lyndon B. Catulong, Sr.	Private Sector Representative	
Atty. Emiliano C. Reyes	Private Sector Representative	
Ms. Baby Catherine B. Cruz	DHSUD	

Total Committee Meetings 18

Issued on this 8th day of January 2024 Makati City.


ATTY. KAROLINE J. ABELLO-TORDECILLA
Acting Board Secretary