

**BOARD RESOLUTION NO. 919, SERIES OF 2021
APPROVAL OF BOARD COMMITTEE MEMBERSHIPS FOR CY-2021**

WHEREAS, in the Governance, Policy and Nomination (GPN) Committee meeting of 22 January 2021, the Management presented the recommendation for SHFC Board Committee Memberships for CY-2021;

WHEREAS, as reported by the Office of the Board Secretary, there are three existing Committees, which are as enumerated herein below:

- I. Executive Committee (ExeCom);
- II. Governance, Policy and Nomination Committee (GPNCom); and
- III. Audit and Risk Management Committee (ARCom);

WHEREAS, in the GPN Committee meeting, the recommendations are as follows:

1. Retain the existing three (3) Board Committees and their previously approved functions; and
2. Retain the composition of the Board Committees with the inclusion of Director Ryan S. Lita in the Governance Policy and Nomination Committee (GPNCom);

WHEREAS, in the course of deliberations, the Board reached the agreement to retain the existing three Committees, as well as to integrate and expand Committee memberships in order to be more effective in the its endorsements to the Board;

NOW THEREFORE, be it resolved as it is hereby resolved, that the Board approves as it has hereby approved, SHFC's Board Committee Memberships for CY-2021;

	Schedule of Meeting/s
Committee Meeting	Every First and /or Third Week of the Month
Board Meeting	Twice a month: Every Second and/or Fourth Week of the Month <i>*subject to the availability of the Chairperson</i>

Composition:

Executive Committee for CY-2021

Board Committee	AGENCY/SECTOR	Members	POSITION	Schedule of Meetings
Executive Committee	1. NHMFC	President (or as represented by EVP)	Chairman	Monthly
	2. PRIVATE SECTOR	Dir. George JT D. Aliño	Vice Chairman	
	3. SHFC	Atty. Arnolfo Ricardo Cabling (or as represented by EVP)	Member	
	4. DILG	Usec. Epimaco V. Densing, III	Member	
	5. DOF	Usec. Bayani H. Agabin	Member	
	6. PRIVATE SECTOR	Dir. Emiliano C. Reyes	Member	
	7. PRIVATE SECTOR	Dir. Lyndon B. Catulong, Sr.	Member	
	8. PRIVATE SECTOR	Dir. Ronald R. Barcena	Member	
	9. DSHUD	Representative designated by the Secretary	Member	

Governance Policy and Nomination Committee for CY-2021

Board Committee	AGENCY/SECTOR	Members	POSITION	Schedule of Meetings
Governance, Policy and Nomination Committee	1. PRIVATE SECTOR	Dir. Ronald R. Barcena	Chairman	Monthly
	2. SHFC	Atty. Arnolfo Ricardo Cabling (or as represented by EVP)	Vice Chairman	
	3. NHMFC	President (or as represented by EVP)	Member	
	4. DOF	Usec. Bayani H. Agabin	Member	
	5. DBM	Atty. Ryan S. Lita	Member	
	6. PRIVATE SECTOR	Dir. Emiliano C. Reyes	Member	
	7. PRIVATE SECTOR	Dir. Lyndon B. Catulong, Sr.	Member	
	8. PRIVATE SECTOR	Dir. George JT D. Aliño	Member	