



**Board Resolution No. 46  
Series of 2019**

**APPOINTMENT OF ALMA GILBALIGA AS THE NEW KSO HUMAN RESOURCES COMMITTEE MEMBER**

Upon motion, duly seconded, the Board of Trustees, in a meeting held on September 27, 2019, where a quorum is present, adopted the following resolution:

**WHEREAS**, in the existing policy where a KSO Human Resources Committee was created, who acts and serves as the Retirement Board as well, a seat in the said Committee is given to KMBA as one of the comprising members of Kasagana-Ka Synergizing Organizations;


**WHEREAS**, the said Committee is tasked to recommend policies on, among others, recruitment, employee benefits and welfare, human resource development, succession and retirement of all employees across all KSOs;


**WHEREAS**, the expiration of the term of the former Board of Trustee Member Marissa Loyola as an HR Committee Member resulted to a vacancy to be filled by a new KMBA Representative;

**WHEREAS**, this Board appoints Board of Trustees Vice President Alma Gilbaliga as the KMBA Representative to the KSO HR Committee;

**NOW THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the appointment of BoT Alma Gilbaliga as the new KMBA representative to the KSO Human Resources Committee.


Adopted this 27<sup>th</sup> of September, 2019 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

  
Enriqueta V. Navarro  
President

  
Lilibeth C. Molina  
Treasurer

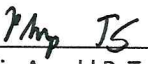
  
Rita G. dela Cruz  
Member

  
Atty. Maria Gettie Cleofe C. Sandoval  
Independent Member

  
Alma D. Gilbaliga  
Vice-President

Jennifer L. Abao  
Member

  
Teresita D. Padel  
Member

  
Philip Arnold P. Tuaño  
Independent Member

Attested by:  
  
Brenda F. Lumbao  
Board Secretary