



KASAGANA-KA
Mutual Benefit Association, Inc.

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Ethics Committee Meeting
27 January 2020

<p>Present</p> <p>Board Committee Members</p> <ol style="list-style-type: none"> 1. Wenifreda F. Rodriguez 2. Leticia T. Rodriguez 3. Chona B. Capayas 4. Isabel M. Iliw-iliw <p>Also Present: Brenda F. Lumbao</p>	<ul style="list-style-type: none"> - Chairperson - Committee Member - Committee Member - Committee Member - Board Secretary
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Topic	Discussion
Call to Order	The meeting started at 9:00 am with a prayer led by Board Adviser Chona.
Review of the Previous Minutes	The Committee reviewed the minutes of the previous meeting. It being subject to prior perusal, the committee unanimously approved the minutes.
Review of Board Assessment Tools	<p>Board Emeritus Wenifreda Rodriguez spearheaded the review of the Board assessment tool for the year 2020. The purpose and goal of the assessment were discussed to the Committee members and reminded that the appraisal shall be conducted with honesty based on the actual performance of each Board Trustee.</p> <p>The preliminary discussion of the tool will basically help the Board to identify underlying issues in overseeing the functions of the management and the body itself.</p> <p>Nanay Weni delegated tasks for each member for the smooth conduct of Board assessment.</p> <p>With concurrence of the Committee, the tool was finalized for Annual Board Assessment exercise.</p>
Conduct of Board Assessment	The Conduct of Board Assessment is set to happen at the upcoming Board of Trustee meeting on 29 January 2020.
Adjournment	There being no other matter to discuss, the meeting ended at 10:15 am.