



**Board Resolution No. 27  
Series of 2021**

**APPROVING THE FINANCIAL SUPPORT (K-KABATAAN AND CASH ASSISTANCE) TO BOARD,  
COORDINATOR AND STAFF**

Upon motion, duly seconded, the Board of Trustees, in a Regular Board Meeting held on September 3, 2021, where a quorum is present, adopted the following resolution:

**WHEREAS**, on 01 May 2014, the policy on K-Kabataan has been institutionalized within the Kasagana-Ka organizations which aims to continually value the welfare not only of the employees but also of their families through a scholarship support program to eligible family members of eligible employees;

**WHEREAS**, the support program has been redrafted and amended in years to meet the ever-changing demand of the policy objectives including the financial capability of the Kasagana-Ka organizations and extending the benefits to Board members and Coordinators;

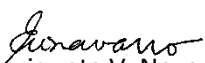
**WHEREAS**, for this year of 2021, midst the pandemic, the Coordinating Committee of the Kasagana-Ka organizations recommended the following provisions for the K-Kabataan for KMBA;


<b>A. K-KABATAAN (Php 3,000.00)</b>	Number	Amount
KMBA Adviser (Nanay)	4	Php 12,000.00
KMBA Board (Nanay)	6	18,000.00
Coordinator	24	72,000.00
KMBA Staff	4	12,000.00
KCOOP Board	9	27,000.00
<b>SUB TOTAL</b>	<b>47</b>	<b>Php 141,000.00</b>
<b>B. Cash Assistance (Php 1,000.00)</b> ***not qualified for K-Kabataan	Number	Amount
KMBA Staff	6	Php 6,000.00
<b>SUB TOTAL</b>	<b>6</b>	<b>Php 6,000.00</b>
<b>GRAND TOTAL</b>	<b>53</b>	<b>Php 147,000.00</b>

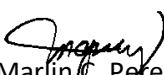
**WHEREAS**, aside from the K-Kabataan original provision, a Cash Assistance amounting to One Thousand (Php1,000.00) Pesos per employee who is not qualified for the former support program shall be disbursed;


**NOW THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the financial support to Board, Coordinator and Staff amounting to One Hundred Forty-Seven Thousand (Php 147,000.00).

Adopted this 3<sup>rd</sup> of September, 2021 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

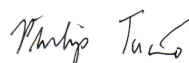
  
Enriqueta V. Navarro  
President

  
Alma D. Gilbaliga  
Vice-President


  
Marlin C. Perez  
Member

  
Teresita D. Padel  
Treasurer

  
Jeronima C. Teodoro  
Member

  
Philip Arnold P. Tuaño  
Independent Board



  
Atty. Maria Cleofe Gettie C. Sandoval  
Independent Board

Attested by:

  
Jonalyn T. Andres  
Board Secretary