

COMMITTEE: EXECUTIVE COMMITTEE					
NAME:		E. TIZON	E. PASTORE S	Z. CAFIRMA	M. TEJADA
Date:					
RATING SCALE					
3 - EXCELLENT 2 - SATISFACTORY 1 - NEEDS IMPROVEMENT					
CONDUCT OF MEETINGS (20%)					
1	Materials are received in sufficient time to prepare for the meeting.	0.60	0.58	0.60	0.60
2	The agenda was clear and realistic for the allotted meeting time.				
3	I had a clear understanding of the objectives for today's meeting.				
4	I felt supported and valued as a member of this committee/Board				
5	I was encouraged to discuss and share my opinions openly.				
6	Disagreements were handled openly, honestly and directly.				
7	The chair kept discussions on track.				
8	The chair was prepared for the meeting.				
9	Meeting participants were prepared for the meeting.				
10	Follow-up action item responsibilities were clear to all meeting participants.				
	TOTAL				
PERFORMANCE OF DUTIES & RESPONSIBILITIES (30%)					
1	Approves, up to certain limit as provided for in the Financial Policies of NMBAI, purchase, receive, take or otherwise acquire for and in the name of NATCCO MBAI, any and all properties, rights, or privileges, including securities and bonds of other corporations, for such consideration and upon such terms and conditions as the Board may deem proper or prudent.	0.90	0.71	0.80	0.90
2	Approves Implementation of the by-laws and other matters not covered by the by-laws, provided such matter does not require the approval or consent of the members of NATCCO MBAI under the Revised Corporation Code of the Philippines.				
3	other contracts involving amounts fifteen percent and below of the Association's net				
4	Approves all contracts involving the sale of non-current assets.				
5	laws when it deems necessary for the management of the Association's business and				
6	those for which the Association was organized.				
7	deeds of trust, bonds, debentures, or any securities and pledge/mortgage.				
8	Recommends Creation of positions necessary to NATCCO MBAI operation.				
	TOTAL				
ACCOMPLISHMENT OF ACTION PLANS (50%) - 3 FOR COMPLETED, 0 FOR INCOMPLETE					
1	2021 Committee Calendar	1.50	1.50	1.50	1.50
2	Review of the committee charter				
3	Approval of Committee action plans				
4	Approval of the Committe Evaluation forms				
5	2022 committee action plans				
	TOTAL				
TOTAL SCORE/ADJECTIVAL RATING		3.00	2.79	2.90	3.00

AVERAGE 2.92

