

COMMITTEE:	MANAGEMENT INFORMATION SYSTEM COMMITTEE				
NAME:		R. PADILLA	R. MAGDAONG	M. SIERRA	Z. CAFIRMA
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.				
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.	0.58	0.60	0.60	0.60
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	Provide recommendations, solutions and options in the maintenance, upgrading and enhancement of all management information systems such as the Micro-insurance System, accounting software and all other computerized and online systems being used by NMBAI with consideration of the Data Privacy Law.				
2	Conduct research, studies and give recommendations in the procurement of the most applicable, relevant and up-to-date Information Technology systems that provide accurate information needed for decision-making of NMBAI.	0.90	0.90	0.90	0.80
3	Evaluate and recommend partnership with 3rd party Information Technology systems & services providers				
4	To perform such other duties as may be assigned by the Board of Trustees.				
TOTAL					
ACCOMPLISHMENT OF ACTION PLANS (50%) - 3 FOR COMPLETED, 0 FOR INCOMPLETE					
1	2021 Committee Calendar				
2	Micro-insurance system enhancements				
3	Committee Charter				
4	Data Privacy Policy				
5	Go Live of MIS Pilot for 5 Target Coops	1.50	1.50	1.50	1.50
6	Go Live of MIS Phase 2 for other Member Coops				
7	2022 committee action plans				
TOTAL					
TOTAL SCORE/ADJECTIVAL RATING		2.98	3.00	3.00	2.90

AVERAGE 2.97

MIS