



CELEBRATION OF 15 TH AGMM & MICROINSURANCE DAY <i>Day 1</i>		
7 SEPTEMBER (SUNDAY)		
ARRIVAL OF PARTICIPANTS AT CARD MRI DEVELOPMENT INSTITUTE		
8 SEPTEMBER (MONDAY)		
7:30 – 8:00 AM	REGISTRATION	MS. GINA C. ABATA <i>CLUSTER MANAGER</i> MS. CARLA FE A. LANOY <i>CLUSTER MANAGER</i> MS. MA. JOYCE M. ALIMAGNO <i>CLUSTER MANAGER</i>
8:00 – 8:05 AM	OPENING PRAYER	MS. GENELYN C. CHAVEZ <i>BOARD OF TRUSTEE</i>
8:05 – 8:10 AM	HOUSE RULES AND FLOW OF ACTIVITIES	MS. JANET D. CANEO <i>DEPUTY DIRECTOR FOR ADMIN AND FINANCE</i>
8:10 – 8:15 AM	MEETING CALL TO ORDER	MS. VIRGINIA D. BALDO <i>CARD MBA PRESIDENT</i>
8:15 – 9:00 AM	PRESENTATION OF NEW ELECTION PROCESS	ATTY. RODALICE P. CABE <i>CORPORATE LEGAL OFFICER</i>
9:00 – 9:30 AM	DUTIES AND RESPONSIBILITIES OF BOARD OF TRUSTEES	MS. ARLENE R. UMANDAP <i>SENIOR PROGRAM MANAGER</i>
9:30 - 12:00 PM	INTRODUCTION OF NOMINEES FOR BOT	
12:00 NN – 1:30 PM	Audit Committee Meeting LUNCH BREAK	
1:30 – 5:00 PM	Simultaneous meetings and workshops as shown below:	
1:30 – 3:00 PM	Product Development and Innovation Committee Meeting	CARD MBA/CaMIA New Products Orientation
3:00 – 5:00 PM	Board of Trustees (BOT) Meeting	MBA Coordinators Team Building
5:00 – 6:00 PM	CARD MBA FILM SHOWING (FREE TIME)	
6:00 – 7:30 PM	DINNER	
7:30 – 9:00 PM	GET TOGETHER	DEPUTY DIRECTORS FOR OPERATIONS AND CLUSTER MANAGERS
		

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CELEBRATION OF 15 TH AGMM & MICROINSURANCE DAY <i>Day 2</i>		
9 SEPTEMBER (TUESDAY)		
8:00 – 9:00 AM	REGISTRATION	MS. GINA C. ABATA <i>CLUSTER MANAGER</i> MS. CARLA FE A. LANOY <i>CLUSTER MANAGER</i> MS. MA. JOYCE M. ALIMAGNO <i>CLUSTER MANAGER</i>
9:00 – 10:00 AM	AGMM THANKSGIVING MASS	
10:00 - 10:15 AM	BREAKTIME	
10:15 – 10:20 AM	NATIONAL ANTHEM	
10:20 – 10:25 AM	CARD MRI HYMN	
10:25 – 10:30 AM	OPENING REMARKS	MS. MAY S. DAWAT <i>CARD MBA GENERAL MANAGER</i>
10:30 – 11:00 AM	PROOF OF QUORUM	MS. CHARITO L. RIVERA <i>CARD MBA SECRETARY</i>
	READING AND APPROVAL OF MINUTES OF PREVIOUS MEETING	
11:00 – 11:10 AM	BUSINESS ARISING (IF ANY)	MS. MAY S. DAWAT <i>CARD MBA GENERAL MANAGER</i>
	REPORT/ MESSAGE OF THE PRESIDENT	MS. VIRGINIA D. BALDO <i>CARD MBA PRESIDENT</i>
11:10 – 11:20 AM	MESSAGE OF FORMER MBA PRESIDENT	MS. NILDA B. BASILAN <i>CARD MBA FORMER PRESIDENT</i>
11:20 – 11:30 AM	MESSAGE OF CARD BANK PRESIDENT AND CEO	MS. DOLORES M. TORRES <i>CARD BANK PRESIDENT AND CEO</i>
11:30 – 11:40 AM	NOMINATION AND SELECTION PROCESS OF BOARD OF TRUSTEES	ATTY. ANATALIA F. BUENAVENTURA <i>CORPORATE LAWYER</i>
11:40 – 12:00 NN	ELECTION OF BOARD OF TRUSTEES	DR. ENRIQUE L. NAVARRO <i>VICE PRESIDENT FOR ACADEMIC AFFAIR</i> MS. JOCELYN D. DEQUITO <i>DEPUTY EXECUTIVE DIRECTOR FOR FINANCE</i> MS. CHERRY A. BONCAJES <i>CARD SME AVP OPERATION/IRD</i>
12:00 – 12:10 PM	MESSAGE OF RIMANSI EXECUTIVE DIRECTOR	MR. JUNJAY E. PEREZ <i>RIMANSI EXECUTIVE DIRECTOR</i>
12:10 – 12:20 PM	MESSAGE OF RRB PRESIDENT	MS. FLORDELIZA L. SARMIENTO <i>RRB PRESIDENT</i>
12:20 – 12:30 PM	MESSAGE OF INSURANCE COMMISSIONER	HON. EMMANUEL F. DOOC <i>INSURANCE COMMISSIONER</i>
12:30 – 12:40 PM	MESSAGE FROM MANAGING DIRECTOR	DR. JAIME ARISTOTLE B. ALIP <i>CARD MRI FOUNDER AND MANAGING DIRECTOR</i>
12:40 – 12:45 PM	GIVING OF PLAQUES TO THE FORMER BOARD OF TRUSTEES	DR. JAIME ARISTOTLE B. ALIP <i>CARD MRI FOUNDER AND MANAGING DIRECTOR</i>
12:45 – 12:50 PM	PRESENTATION OF THE NEWLY ELECTED BOARD OF TRUSTEES	MS. MAY S. DAWAT <i>CARD MBA GENERAL MANAGER</i>
12:50 – 12:55 PM	PLEDGE OF THE NEW BOARD OF TRUSTEES	DR. JAIME ARISTOTLE B. ALIP <i>CARD MRI FOUNDER AND MANAGING DIRECTOR</i>
12:55 – 1:00 PM	PLEDGE OF MBA COORDINATORS	MS. VIRGINIA D. BALDO <i>CARD MBA PRESIDENT</i>
MASTERS OF CEREMONY: MR. MICHAEL KELVIN N. JUNOS & MS. CRISTY C. ENRIQUEZ		
DOCUMENTORS: MS. CYRENE GRACE LUBIGAN & MS. MARIA HELENA D. GUITANG		

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