

PORO POINT MANAGEMENT CORPORATION

BOARD MEETING SCHEDULE FOR THE YEAR 2017

DATE THE MEETING WAS APPROVED	DATE AND VENUE OF ACTUAL MEETINGS		PARTICULAR BOARD MEETING
December 08, 2016	January 06, 2017	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	167th Regular Board Meeting
January 06, 2017	January 20, 2017	Training Center 1, Baguio Country Club, Baguio City	173rd Special Board Meeting
January 20, 2017	February 03, 2017	A & B Conference Room, BCDA Corporate Center, 2nd Floor Bonifacio Technology Center, 31st Street, Crescent Park West, Bonifacio Global City, Taguig	168th Regular Board Meeting
February 03, 2017	February 17, 2017	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	174th Special Board Meeting
February 17, 2017	March 08, 2017	BCDA Board Room, BCDA Corporate Center, 2nd Floor Bonifacio Technology Center, 31st Street, Crescent Park West, Bonifacio Global City, Taguig	169th Regular Board Meeting
March 08, 2017	March 31, 2017	Park Avenue Function Room, Astoria Plaza, 15 Escriba Drive, Ortigas Business District, Pasig, Metro Manila	175th Special Board Meeting
March 31, 2017	April 07, 2017	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	170th Regular Board Meeting
March 31, 2017	April 08, 2017	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	176th Special Board Meeting
April 08, 2017	May 05, 2017	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	171st Regular Board Meeting
May 05, 2017	May 26, 2017	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	177th Special Board Meeting
May 26, 2017	June 16, 2017	Kai Function Room, Kahuna Hotel, Café and Restaurant, San Juan, La Union	172nd Regular Board Meeting
June 16, 2017	June 28, 2017	Comedor Extension, Hotel Luna, delos Reyes Street, Vigan City, Ilocos Sur	178th Special Board Meeting
June 28, 2017	July 17, 2017	A & B Conference Room, BCDA Corporate Center, 2nd Floor Bonifacio Technology Center, 31st Street, Crescent Park West, Bonifacio Global City, Taguig	173rd Regular Board Meeting
July 17, 2017	July 31, 2017	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	179th Special Board Meeting
July 31, 2017	August 18, 2017	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	174th Regular Board Meeting
August 18, 2017	August 25, 2017	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	180th Special Board Meeting
August 25, 2017	September 14, 2017	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	175th Regular Board Meeting
September 14, 2017	September 26, 2017	CAP Board Room, The Manor at Camp John Hay, Loakan Road, Baguio City	181st Special Board Meeting
September 26, 2017	October 12, 2017	BCDA Board Room, BCDA Corporate Center, 2nd Floor Bonifacio Technology Center, 31st Street, Crescent Park West, Bonifacio Global City, Taguig	176th Regular Board Meeting
October 12, 2017	October 27, 2017	Hues Function Room, Park Inn by Radisson Clark, M.A. Roxas Highway, Brgy. Lakandula, Mabalacat City, Pampanga	182nd Special Board Meeting
October 27, 2017	November 09, 2017	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	177th Regular Board Meeting

November 09, 2017	November 24, 2017	VIP Hall, Hotel Stotsenberg, Gil Puyat Avenue corner Andres Soriano Street, Clark Freeport Zone, Pampanga	183rd Special Board Meeting
November 09, 2017	December 14, 2017	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	178th Regular Board Meeting
November 09, 2017	December 15, 2017	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union	184th Special Board Meeting

Prepared by:



FELYNEL L. MARIANO

Board Secretary