

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Rd., South Superhighway, Taguig, Metro Manila

40th TESDA Board Meeting
4 December 2003, 8:30 a.m.
7th Floor TESDA Board Room, Office of the Chair
Taguig, Metro Manila

Resolution No. 2003- 36

**Restructuring the TESDA Board Policy Setting Committees in Favor of More
Frequent TESDA Board Executive Committee Meetings**

WHEREAS, it is the desire of the TESDA Board to facilitate the expeditious promulgation of policies to respond to issues and concerns requiring decisions;

WHEREAS, the TESDA Board likewise desires to streamline its internal arrangements for optimum results;

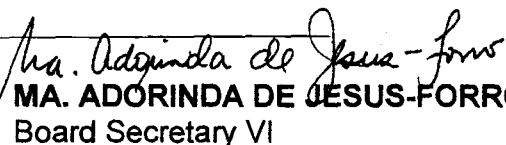
WHEREAS, in the 31st EXCOM-TESDA Board meeting held on 1 December 2003, the EXCOM favorably endorsed the restructuring of the existing TESDA Board Committees;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the existing TESDA Board Policy Setting Committees shall be restructured in favor of more frequent Executive Committee – TESDA Board Meetings;

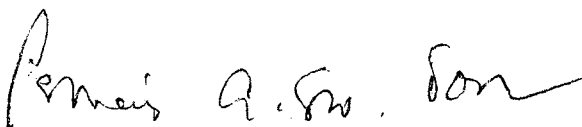
BE IT RESOLVED FURTHER, that the guidelines and arrangements in the conduct of Executive – Committee Meetings shall form as an integral part of this Resolution;

BE IT RESOLVED FINALLY, that copies of this Resolution be furnished to the concerned parties.

Adopted this 4th day of December 2003.


MA. ADORINDA DE JESUS-FORRO
Board Secretary VI

Attested By:


PATRICIA A. STO TOMAS
Secretary, Department of Labor and Employment
Chair, TESDA Board 