

MEMORANDUM

FOR : The Regional Executive Director

ATTENTION : The Assistant Regional Director for Management Services

FROM : The Vice-President for Internal Affairs, DENREU MIMAROPA Chapter

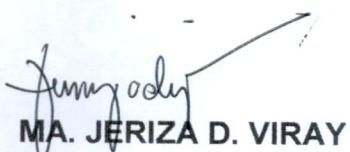
SUBJECT : **RESOLUTION NOS. 2022-11 AND 2022-12**

DATE : **30 August 2022**

Respectfully forwarded are the Board Resolutions all dated August 18, 2022 approved by the Board of Trustees, DENREU MIMAROPA Chapter, to wit:

- 1. BOARD RESOLUTION NO. 2022-11 - AMENDMENT OF BOARD RESOLUTION NO. 2022-05 DESIGNATING THE MEMBER OF DENREU BOARD OF TRUSTEES (BOT) AS REPRESENTATIVE IN THE REGIONAL HUMAN RESOURCE DEVELOPMENT COMMITTEE (RHRDC); and**
- 2. BOARD RESOLUTION NO. 2022-12 - AMENDMENT OF BOARD RESOLUTION NO. 2022-04 DESIGNATING THE MEMBER OF DENREU BOARD OF TRUSTEES (BOT) AS REPRESENTATIVE IN THE PROGRAM AND AWARDS AND INCENTIVES FOR SERVICE EXCELLENCE (PRAISE)**

For information, records, and appropriate action, please.



MA. JERIZA D. VIRAY

Board Resolution No. 2022-11

AMENDMENT OF BOARD RESOLUTION NO. 2022-05 DESIGNATING THE MEMBER OF DENREU BOARD OF TRUSTEES (BOT) AS REPRESENTATIVE IN THE REGIONAL HUMAN RESOURCE DEVELOPMENT COMMITTEE (RHRDC)

WHEREAS, the Civil Service Commission (CSC) issued Memorandum Circular No. 3, s. 2012 regarding the Program to Institutionalize Meritocracy and Excellence in Human Resource Management (PRIME-HRM);

WHEREAS, Article VIII, Section 2 of the DENREU MIMAROPA Constitution and by-laws states that the members of the Board of Trustees, CUCs and Chairpersons of the Special Committees, shall hold a term of office for two (2) years;

WHEREAS, the DENREU MIMAROPA 2021-2023 Board of Trustees have agreed to designate a representative for the Regional Human Resource Development Committee;

WHEREAS, **MS. XYLENE A. TANG**, member of the Board of Trustees of DENREU MIMAROPA was designated as DENREU representative in the Regional Human Resource Development Committee (RHRDC) per approved board resolution no. 2022-05 dated March 22, 2022;

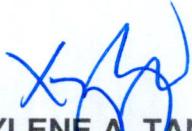
WHEREAS, **MS. ANGELIKKA B. CRESPO**, member of the Board of Trustees of DENREU MIMAROPA was designated as the alternate DENREU representative of **MS. TANG**. Likewise, **MR. ARRON JOVER DE JESUS** was nominated and voted by the majority of BOTs as DENREU representative for 1st level positions and **MR. RHAMELL HULLEZA** as his permanent alternate in the Regional Human Resource Development Committee (RHRDC);

WHEREAS, the DENREU MIMAROPA Chapter believes in the unwavering commitment and integrity of the said BOT members;

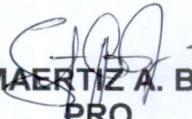
NOW, THEREFORE, the DENREU MIMAROPA Chapter hereby **RESOLVE** as it is hereby **RESOLVED** to designate **MS. ANGELIKKA B. CRESPO** as the alternate representative of **MS. XYLENE A. TANG** for 2nd level positions and designate **MR. ARRON JOVER DE JESUS** as representative for 1st level positions with **MR. RHAMELL HULLEZA** as his alternate in the Regional Human Resource Development Committee (RHRDC).

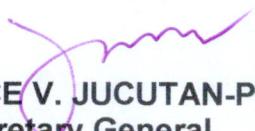
APPROVED this 18th day of August 2022 in the City of Manila, Philippines


ANGELIKKA B. CRESPO
Member, BOT

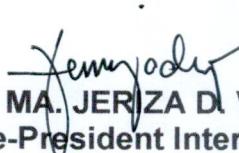

XYLENE A. TANG
Member, BOT


JOSE BRANCO L. CALAYO
Auditor


JAYHNE MAERTIZ A. BARCENAL
PRO


MARY GRACE V. JUCUTAN-PAUL
Secretary General


MARILYN P. ANTONIO
Treasurer


MA. JERIZA D. VIRAY
Vice-President Internal Affairs


RICARDO E. VASQUEZ, JR.
Vice-President External Affairs


ENGR. JOCELYN A. SARILE
President

Board Resolution No. 2022-12

AMENDMENT OF BOARD RESOLUTION NO. 2022-04 DESIGNATING THE MEMBER OF DENREU BOARD OF TRUSTEES (BOT) AS REPRESENTATIVE IN THE PROGRAM AND AWARDS AND INCENTIVES FOR SERVICE EXCELLENCE (PRAISE)

WHEREAS, **MS. MARILYN P. ANTONIO** and **MR. BRANCO JOSE L. CALAYO** are members of Board of Trustees of DENREU MIMAROPA Chapter for the year 2021-2023 as Treasurer and Board member, respectively;

WHEREAS, Article VIII, Section 2 of the DENREU MIMAROPA Constitution and by-laws states that the members of the Board of Trustees, CUCs and Chairpersons of the Special Committees shall hold a term of office for two (2) years;

WHEREAS, the DENREU MIMAROPA 2021-2023 Board of Trustees have agreed to create set of representatives on Program and Awards and Incentives for Service Excellence (PRAISE);

WHEREAS, **MS. MARILYN P. ANTONIO** was designated by the Board to represent DENREU MIMAROPA Chapter in the Committee on Program and Awards and Incentives for Service Excellence (PRAISE) for the 2nd level positions. Likewise, **MS. JENNELYN A. TAMAYO** was nominated and voted by the majority of BOTs as the permanent alternate of Ms. Antonio;

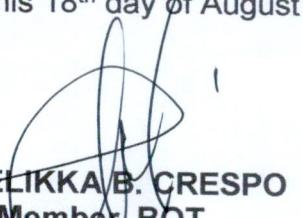
WHEREAS, **MR. BRANCO JOSE L. CALAYO** was designated by the Board to represent DENREU for the 1st level positions. Likewise, **MS. IRISH A. MENORCA** was nominated and voted by the majority of BOTs as his permanent alternate;

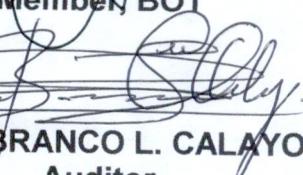
WHEREAS, the DENREU MIMAROPA Chapter believes in the unwavering commitment and integrity of the said BOTs;

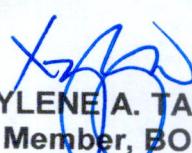
NOW, THEREFORE, the DENREU MIMAROPA Chapter hereby **RESOLVE** as it is hereby **RESOLVED** to designate **MS. JENNELYN A. TAMAYO** as the alternate representative of **MS. MARILYN P. ANTONIO** for 2nd level positions and designate **MR. BRANCO JOSE L. CALAYO** as representative for 1st level positions with **MS. IRISH A. MENORCA** as his permanent alternate in the Committee on Program and Awards and Incentives for Service Excellence (PRAISE).

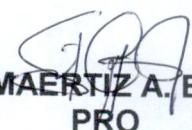
DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES
EMPLOYEES UNION – MIMAROPA REGION (DENREU
MIMAROPA)
1515 L&S Building, Roxas Boulevard, Ermita, Manila

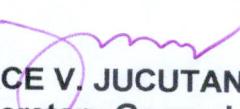
APPROVED this 18th day of August 2022 in the City of Manila, Philippines


ANGELIKKA B. CRESPO
Member, BOT

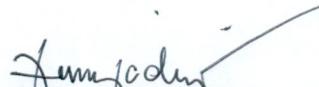

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