



MSI BOARD IN ACTION

The MSI Board of Directors monitors the implementation of MSI's strategies and plan. The Pres-CEO/General Manager through the presentation of management's report provided the Board of Directors updates on MSI's progress in terms of achieving its commitment target for the year.

For the year 2017, the MSI Board of Directors acted upon the following:

Board Resolution No.	PARTICULAR	Reference
2017-01	Annual Review of MSI's Vision, Mission and Strategy Map	February 2, 2017 Regular Board Meeting
2017-02	Amendments to MSI New CASA	
2017-03	Purchase of Computers and Microsoft Legalized Software Licenses Designed for Government Agencies and MSI Annual Procurement Plan for FY 2017	
2017-05	Amendments to the Corporate By-Laws and Articles of Incorporation	February 15, 2017 Regular Board Meeting
2016-06	Adopting the CY 2016 Performance Based Bonus System for Masaganang Sakahan, Inc. (MSI) In Accordance with Executive Order No. 80, s. 2012 and GCG Memorandum Circular No. 2015-05	
2017-06	Adopting the Performance-Based Incentive System in Accordance with GCG Memorandum Circular No. 2015-06	
2017-07	Allowance for Probable Losses	
2017-08	Requirements for MSI-GCG PAN 2017	
2017-09	Authority to Issue CY 2016 Financial Statements and Declaration of Dividends	
2017-10	Appropriation of Retained Earnings for FY 2016	
2017-11	Regularization of Sales Representatives	
2017-12	Disposal of MSI Delivery Truck	
2017-13	Training and Personnel Development Policy	
2017-14	MSI Training Plan for CY 2017	March 29, 2017 Regular Board Meeting
2017-15	Truck Scale Policy	

2017-16	Policy on Classification, Handling, Access and Disclosure of Information Assets	April 25, 2017 Regular Board Meeting
2017-17	Regularization of MSI Accountant II	May 25, 2016 Regular Board Meeting
2017-18	Retirement and Hiring of Governance and Risk Specialist II	June 29, 2017 Regular Board Meeting
2017-19	GCG Recommendations on the Amendments to MSI Articles of Incorporation and By-Laws	
2017-20	Authority of the MSI Head to Procure a Performance Bond with the GSIS and to Execute the Related Documents	
2017-21	Designated Signing Officers	
2017-22	Resignation of Executive Secretary	August 31, 2017 Regular Board Meeting
2017-23	Approval to Charge Schedule of A/R Representing Unsupported CWT of CY 2015 and Prior Years to Retained Earnings	
2017-24	Sale Proposal of MSI ROPA Sto Niño, South Cotabato	September 28, 2017 Regular Board Meeting
2017-25	2018 Corporate Operating Budget	
2017-26	Freedom of Information Manual	
	NO RESOLUTION	October 12, 2017 Special Board Meeting
2017-27	Resignation of Accountant II	October 18, 2017 Regular Board Meeting
2017-28	Proposed Adoption of the Modified Salary Schedule under EO 201	November 22, 2017 Regular Board Meeting
2017-29	LBP Recommendations on the MSI Proposed Adoption of Modified Salary Schedule Under EO 201, EO 36 and GCG MC No. 2017-03	December 13, 2017 Regular Board Meeting
2017-30	MSI Performance Scorecard for 2018	
2017-31	Special Recognition for MSI Sales Personnel	