



Republika ng Pilipinas
KAGAWARAN NG KALUSUGAN
PAMBANSANG PANGASIWAAN SA NUTRISYON
(NATIONAL NUTRITION COUNCIL)
c/o National Nutrition Council-National Capital Region (NNC- NCR)
NNC-NCP Building, South Superhighway, Western Bicutan,
Taguig City



CITY/DISTRICT NUTRITION PROGRAM COORDINATORS
OF METRO MANILA ASSOCIATION, INC.
SEC REG. NO. AN 93000297

Excerpts from the Minutes of the City/District Nutrition Program Coordinators of Metro Manila Association Inc. Board of Directors Meeting held on 17 April 2018 at the 21st Floor, Sampiro Conference Room, Makati City Hall, Makati City.

Board Resolution No. 02
Series of 2018

A RESOLUTION APPOINTING MS. JOANN O. ESPIRITU AS THE
NEW AUDITOR OF THE C/DNPC OF METRO MANILA ASSOCIATION, INC.

WHEREAS, the City/District Nutrition Program Coordinators (C/DNPC) of Metro Manila Association elected its set of officers and board members for CY 2017-2019;

WHEREAS, Mr. Anthony V. Benabese, elected Auditor of the C/DNPC of Metro Manila Association failed to attend several meetings of the Association and requested that he be relieved from his current position because he cannot perform his duties as Auditor in view of his workload as the sole and focal nutritionist-dietitian of San Juan City;

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED by the C/DNPC of Metro Manila Association in a meeting duly assembled, to appoint **Ms. JOANN O. ESPIRITU**, board member to be the new Auditor of the C/DNPC of Metro Manila Association;

RESOLVED FURTHER, that the Association secretariat shall furnish all officers and board members a copy of this resolution;

APPROVED UNANIMOUSLY AND ADOPTED, this 17th day of April 2018 during the meeting of the C/DNPC of Metro Manila Association held at Sampiro Conference Room, 21st floor, Makati City Hall, Makati City.

Approved:


MS. FEMILINA R. TUAZON
President, C/DNPC of MM Association, Inc.

Noted:


MS. MILAGROS ELISA V. FEDERIZO
Nutrition Program Coordinator, NNC-NCR
Adviser, C/DNPC of MM Association, Inc.