



26 October 2020

TOURISM INFRASTRUCTURE and ENTERPRISE ZONE AUTHORITY

Office of the Chief Operating Officer



RECEIVED

By: _____

Time: 10:45

10/29/2020

MR. POCHOLO JOSELITO D. PARAGAS

Chief Operating Officer (COO)

**TOURISM INFRASTRUCTURE AND ENTERPRISE
ZONE AUTHORITY (TIEZA)**

Tower 1, Double Dragon, Meridian Tower,
Diosdado Macapagal Avenue corner EDSA Extension,
Pasay City

**RE : SUBMISSION OF BOARD RESOLUTION – 2020
PERFORMANCE SCORECARD RECALIBRATION**

Dear COO Paragas,

We refer to your submission of the documentary requirements listed in the GCG's 04 September 2020 Notice to Stakeholders regarding the proposed Recalibration of the 2020 Performance Scorecard of Tourism Infrastructure and Enterprise Zone Authority (TIEZA).

As mentioned in the said Notice, the GCG required the submission of the "*Board Resolution approving the recalibration and the documents to be submitted*". However, upon review of your submitted documents, we found that TIEZA was not able to submit a Board Resolution.

In view thereof, kindly submit the Board Resolution signed (actually/electronically) by the majority of the members of the Governing Board, until then, the GCG cannot approve and consequently release TIEZA's 2020 Recalibrated Performance Scorecard.

FOR TIEZA'S INFORMATION AND COMPLIANCE.

Very truly yours,

Digitally signed by:

CHAIRMAN SAMUEL G. DAGPIN, JR.

Tourism Infrastructure & Enterprise Zone Authority	
Office of the Corporate Secretary	
RECEIVED	
BY: _____	Wm. Dagpin
DATE: _____	10/29/20
TIME: _____	

Digitally signed by:

COMMISSIONER MICHAEL P. CLORIBEL

Digitally signed by:

COMMISSIONER MARITES C. DORAL