



NATIONAL IRRIGATION ADMINISTRATION

BOARD OF DIRECTORS RESOLUTION

SUBJECT: CY 2017 Performance Scorecard and Revised Strategy Map of the National Irrigation Administration (NIA)

**RESOLUTION NO. 8397-17
SERIES OF 2017**

RESOLVED, as it is hereby resolved, on motion duly seconded, to approve the CY 2017 Performance Scorecard and Revised Strategy Map of the National Irrigation Administration (NIA) which are required under Governance Commission for GOCCs Memorandum Circular No. 2013-02 per Annexes "1" and "2" hereof.

Date Adopted:

January 24, 2017

I, the undersigned, hereby certify that the foregoing is a true copy of the Resolution adopted by the Board of Directors of the National Irrigation Administration and as read in the Minutes of a duly constituted meeting of said Board held on January 24, 2017.

920th Regular Board Meeting


GENEVER M. DIONIO
Acting Corporate Board Secretary