



04 December 2019

MEMORANDUM

FOR

THE BOARD OF ADMINISTRATORS

SUBJECT

Proposed Schedule of NEA BOA's Meeting for CY 2020

May we endorse to the NEA Board of Administrators the below proposed schedule of NEA BOA's Meeting for CY 2020.

Committee Meetings	Regular Board & Quasi- Judicial Meeting
January 30	January 31
February 27	February 28
March 26	March 27
April 29	April 30
May 28	May 29
June 25	June 26
July 30	July 31
August 26	August 27
September 29	September 30
October 27	October 28
November 19	November 20
December 9	December 10

For your consideration.

ATTY. MAY FLOR C. ABUEDO Acting Corporate Board Secretary V