

| LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, INC. (LCDFI) | | | |
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| Summary of Board of Trustees Meeting Resolutions | | | |
| CY 2025 | | | |
| Resolution No. | Date of Meeting | Title | Remarks |
| 25-001 | January 30, 2025 | Authority to Issue CY 2024 Financial Statement | approved |
| 25-002 | January 30, 2025 | 4th Quarter Report to LANDBANK Board | approved |
| 25-003 | January 30, 2025 | Charter Statement, Strategy Map and Performance Scorecard | approved |
| 25-004 | January 30, 2025 | Guidelines on the Disbursement of Communication Expenses | approved |
| 25-005 | January 30, 2025 | Regularization of Capacity Building Coordinators | approved |
| 25-006 | February 25, 2025 | Corporate Operating Budget | approved |
| 25-007 | February 25, 2025 | Guidelines on the Disposal of LCDFI Properties | approved |
| 25-008 | February 25, 2025 | Nomination and Election of Trustee Amelita L. Dela Cruz as Interim Chairperson vice Ms. Consuelo N. Padilla | approved |
| 25-009 | March 25, 2025 | Resignation of Corporate Treasurer Annalene M. Bautista | approved |
| 25-010 | March 25, 2025 | Resolution of Appreciation for former Chairperson Consuelo N. Padilla | approved |
| 25-011 | March 25, 2025 | Revised Citizens' Charter | approved |
| 25-012 | March 25, 2025 | Guidelines on Overtime Services and Overtime Pay | deferred |
| 25-013 | March 25, 2025 | Permanency of Ms. Lorisse A. Reolada as Bookkeeper | approved |
| 25-014 | March 25, 2025 | Hiring-Promotion of Ms. Rizza dela Rosa-Basa as Enterprise Development Director | approved |
| 25-015 | May 7, 2025 | General Guidelines on Child-Oriented Transparency | approved via referendum |
| 25-016 | June 2, 2025 | DODA for the Digital Financial Literacy Training under the ASCEND Program | approved via referendum |
| 25-017 | June 2, 2025 | DODA for the Capacity Building Program and General Administrative Expenses | approved via referendum |
| 25-018 | June 2, 2025 | DODA for the Iskolar ng LANDBANK Program | approved via referendum |
| 25-019 | June 2, 2025 | Authorization of the Executive Director to sign all approved Deeds of Donation and Acceptance (DODA), Memoranda of Agreement (MOA), and other related legal documents such as Memoranda of Understanding (MOU), Partnership Agreements, Service Contracts, and similar instruments on behalf of the LANDBANK Countryside Development Foundation, Inc. (LCDFI) | approved via referendum |
| 25-020 | June 2, 2025 | Designation of authorized signatory to enroll and designate authorized user/s in the LANDBANK weAccess | approved via referendum |
| 25-021 | June 2, 2025 | Revised Guidelines on Compensatory Services and Overtime Pay | approved via referendum |
| 25-022 | July 19, 2025 | Proposal to Approve 15 December 2023 as the Date of Effectivity for Salary Adjustment as Reckoned from the date of the Board Resolution #23-026 on the matter | approved via referendum |
| 25-023 | July 19, 2025 | Grant of Step Increment to Mr. Christian M. Roperez from JG 10 Step 1 to JG 10 Step 2 | approved via referendum |
| 25-024 | July 19, 2025 | Revised Guidelines on Whistleblowing | approved via referendum |
| 25-025 | July 19, 2025 | PRAISE Policy | approved via referendum |
| 25-026 | July 29, 2025 | Guidelines on the Sale of Properties to Government Officials/Employees | approved |
| 25-027 | July 29, 2025 | Proposal to Revise the Position Title, Job Description, and Qualification Standards of the "Accountant" Plantilla Item | approved |
| 25-028 | September 2, 2025 | Request to Rescind Board Resolution No. 25-027 Approving the Proposal to Revise the Position Title, Job Description, and Qualification Standards of the "Accountant" Plantilla Item | approved |
| 25-029 | September 2, 2025 | Request to Revise the Matter of Board Resolution No. 25-022 from "Approving the Proposal to Approve 15 December 2023 as the Date of Effectivity for Salary Adjustment as Reckoned from the date of the Board Resolution #23-026 on the matter" to "Approving the Proposal to Submit to GCG 15 December 2023 as the Date of Effectivity for Salary Adjustment as Reckoned from the date of the Board Resolution #23-026 on the matter" | approved |
| 25-030 | September 30, 2025 | Request to Approve the Deed of Donation and Acceptance (DODA) from LANDBANK allocating the Sum of Philippine Pesos: Eighteen Million (Php 18,000,000.00) as the Annual Scholarship Trust Fund to cover the allowances for one hundred eighty (180) scholars for the Academic Year 2025-2026 | approved via referendum |
| 25-031 | October 14, 2025 | Request to Note the Proposed 2026 Plans and Programs for Presentation to the LBP OP | deferred |
| 25-032 | October 29, 2025 | Request to Approve the Submission of the 2025 Q3 LCDFI Accomplishment Report to LBP-OP | approved via referendum |
| 25-033 | December 2, 2025 | Request to Approve the Proposed 2026 Performance Evaluation Scorecard (PES) and submit the Matter to the GCG | deferred |
| 25-034 | December 2, 2025 | Hiring of the Ms. Lynn A. Leopoldo as Enterprise Development Coordinator | approved |
| 25-035 | December 2, 2025 | Grant of Salary Increase due to Step Increment to the following employees: 1. Ms. Maria Marilyn R. Gui | approved for #1 & #2 deferred for #3 |
| 25-036 | December 2, 2025 | Guidelines on the Grant of Medical Allowance | approved |
| 25-037 | December 13, 2025 | Adoption of Category 1 Salary Structure based on the Compensation Position Classification System (CPC) | approved |
| 25-038 | December 26, 2025 | Request to Approve the following: 1. The revised Vision and Mission Statements; 2. The CY 2026 proposed LCDFI Performance Evaluation Scorecard and all other documents as required under GCG MC 2023-01, and its submission to GCG; 3. Authorization of the following officers and employees to constitute the LCDFI Technical Panel to provide GCG with all the necessary information relevant and material to the measures and targets in the proposed scorecard; 4. Authorization of the OIC/ED, or upon his written authority, a duly authorized representative, to take such steps, sign all documents and papers, and perform such acts as may be necessary to carry out and implement the foregoing authority; and 5. Authorization of the OIC/ED to represent LCDFI during the Performance Target Conference for the setting of the final performance targets of the GOCC. | approved via referendum |
| | | Request to Approve the Proposed Public Service Continuity Plan (PSCP) of LCDFI | approved via referendum |