



KASAGANA-KA  
Mutual Benefit Association, Inc.

**KASAGANA-KA Mutual Benefit Association, Inc.**  
**Risk Committee Meeting**  
**June 1, 2018 8:30 a.m**

**Present**

**Board Committee Members**

- |                               |                    |
|-------------------------------|--------------------|
| 1. Brenda Lumbao              | – Chairperson      |
| 2. Philip Arnold Tuaño        | – Committee Member |
| 3. Ma. Cleofe Gettie Sandoval | – Committee Member |
| 4. Meneliza Clete             | – Committee Member |
| 5. Nida Tagubar               | – Committee Member |

**Also Present**

- |                  |                      |
|------------------|----------------------|
| 1. Evangeline Pe | – Operations Manager |
|------------------|----------------------|

<b>Topic</b>	<b>Discussion</b>
Call to Order	The meeting started at 8:30am with a prayer
Review of the Previous Minutes	The minutes, being subject for prior perusal, was unanimously approved by the committee members.
Reflection on Risk Management Training	OM Vangie presented to the committee the learning she had on her five day training with the Development Academy of the Philippines.  In its pursuit to instill the risk management in the association, OM Vangie suggested to the committee to start with establishing a risk management framework, personally applicable to the association and to conduct a SWOT Analysis to properly identify KMBA's risks.
Adjournment	There being no matter to discuss, the meeting ended at 10:32 in the morning.

**Certified Correct by:**

  
Brenda Lumbao  
Secretary