Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY Fact Service Read, South Superhighway, Taguig City

East Service Road, South Superhighway, Taguig City

72nd TESDA BOARD MEETING

17 November 2009, Tuesday, 1:00 p.m.

7th Floor TESDA Board Room, Office of the Chair Taguig City

Resolution No. 2009-15-A (Page 1 of 3 pages)

APPROVING THE AMENDMENTS IN BOARD RESOLUTION NO. 2009-15 TVET POLICY AGENDA Y2009 AND BEYOND TO INCORPORATE ITS CORRESPONDING ACTION PLAN

WHEREAS, as defined by law, the TESDA Board shall primarily be responsible for formulating continuing coordinated and fully integrated technical education and skills development policies for the development of the Filipino middle-level manpower;

WHEREAS, Section 14 of R.A. 7796 states that TESDA shall serve as the research and development arm of the government in the field of technical education and skills training;

WHEREAS, during the Strategic Planning Workshop for TESDA Board and TESDA Secretariat and Special EXCOM-TESDA Board Meeting held last April 2-4, 2009 respectively at Caylabne Resort, Ternate, Cavite, the TESDA Strategic Framework for Y2010 and Beyond and TESDA Strategic Policy Directions for Y2010 and Beyond was deliberated and favorably recommended by the EXCOM-TESDA Board for consideration and approval of the TESDA Board;

WHEREAS, during the 70th TESDA Board Meeting held 13 July 2009, the TESDA Board considered and approved the TESDA Policy Directions for Y2010 and Beyond and the TESDA Strategic Framework for Y2010 and Beyond;

WHEREAS, during the Direction Setting (DS) Meeting held last 22 July 2009, the TVET Policy Agenda Y2009 was deliberated and favorably recommended by the members of the EXCOM-TESDA Board for consideration and approval;

WHEREAS, in the 68th EXCOM-TESDA Board Meeting held on 21 October 2009, the EXCOM-TESDA Board endorsed favorably the TVET Policy Agenda for Y2009 and Beyond for consideration and approval of the TESDA Board;

Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY East Service Road, South Superhighway, Taguig City

72nd TESDA BOARD MEETING

17 November 2009, Tuesday, 1:00 p.m.
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Resolution No. 2009-15-A (Page 2 of 3 pages)

APPROVING THE AMENDMENTS IN BOARD RESOLUTION NO. 2009-15 TVET POLICY AGENDA Y2009 AND BEYOND TO INCORPORATE IT'S CORRESPONDING ACTION PLAN

WHEREAS, in the 71st TESDA Board Meeting held on 21 October 2009, the TESDA Board considered and approved the TVET Policy Agenda for Y2009 and Beyond;

WHEREAS, in the 69th EXCOM-TESDA Board Meeting held on 17 November 2009, the EXCOM-TESDA Board endorsed favorably "Amendments in Board Resolution No. 2009-15 TVET Policy Agenda Y2009 and Beyond To Incorporate Its Corresponding Action Plan" for consideration and approval of the TESDA Board;

WHEREAS, in the 72nd TESDA Board Meeting held on 17 November 2009, the TESDA Board considered and approved the amendments in Board Resolution No. 2009-15 TVET Policy Agenda for Y2009 and Beyond* To Incorporate Its Corresponding Action Plan;

WHEREAS, the amended "Board Resolution No. 2009-15 TVET Policy Agenda for Y2009 and Beyond To Incorporate Its Corresponding Action Plan will be the basis for advocacy to TVET stakeholders;

WHEREAS, the TESDA Secretariat is given the instruction to prepare the corresponding action plan of the approved TVET Policy Agenda Y2009 and Beyond;

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 17 November 2009 approves the amendments in Board Resolution No. 2009-25 TVET Policy Agenda for Y2009 and Beyond To Incorporate Its Corresponding Action Plan;

Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY

East Service Road, South Superhighway, Taguig City

72nd TESDA BOARD MEETING

17 November 2009, Tuesday, 1:00 p.m. 7th Floor TESDA Board Room, Office of the Chair **Taguig City**

> Resolution No. 2009-15-A (Page 3 of 3 pages)

APPROVING THE AMENDMENTS IN BOARD RESOLUTION NO. 2009-15 TVET POLICY AGENDA Y2009 AND BEYOND TO INCORPORATE IT'S CORRESPONDING ACTION PLAN

BE IT RESOLVED FINALLY, that copies of the amended Board Resolution No. 2009-15 TVET Policy Agenda for Y2009 and Beyond To Incorporate Its Corresponding Action Plan and this Resolution be disseminated to concerned offices for their information and guidance.

Adopted this 17th day of November 2009.

Lu. adoption de Jeur- TV DIR. MA. ADORINDA DE JESUS-FORRO

Board Secretary VI

Attested by:

SEC. AUGUSTO BOBOY SYJUCO, Ph.D.

Alternate Chair, TESDA Board

Director General

Technical Education and Skills Development Authority

TESDA

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