

Board of Directors Agenda
Anjelica de Leon, President/CEO & V

D. ACTION ITEM - [Resolution to Renew the Social Justice Ad Hoc Committee Resolution](#)

The Board of Directors will take action on the Resolution to Renew the Social Justice Ad Hoc Committee Resolution.

E. ACTION ITEM - [Honorary Membership Nomination: Erik Pinlac](#)

The Board of Directors will take action on the Honorary Membership Nomination of Erik Pinlac.

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM - **Philippine Human Rights Act and Advocacy**

The Board of Directors will be informed on ways they can support the Philippine Human Rights Act by the Malaya Movement.

B. ACTION ITEM: [Resolution in Further Support of the Philippine Human Rights Act](#)

The Board of Directors will take action on the Resolution in Support of the Philippine Human Rights Act.

C. ACTION ITEM: [Resolution in Support of the For the People Act](#)

The Board of Directors will take action on the Resolution in Support of the For the People Act.

D. ACTION ITEM: [Social Media Policy](#)

The Board of Directors will take action on the Social Media Policy.

E. ACTION ITEM - [Classification Levels of Part-Time ASI Positions](#)

The Board of Directors will take action on the Classification Levels of Part-Time ASI Positions.

