

<u>HRD-NOV-2025-084</u> 16 May 2025

John Hay Management Corporation (JHMC), a subsidiary of the Bases Conversion and Development Authority (BCDA) is the estate manager of the Camp John Hay Reservation containing an area of 625 hectares more or less is in need of:

Position BOARD COMMITTEE SECRETARY (2)

Employment Status Salary Fixed - term Employment Job Level 9, Php 833.04/day

OUALIFICATION STANDARDS

Education	Bachelor's Degree relevant to the job
Experience	Experience in secretariat work, or administrative support or executive assistance in a
	government agency or GOCC is an advantage.
Other Requirement	Strong organizational, communication, and writing skills.
	Proficiency in office software (e.g., Microsoft Office, Google Workspace) and virtual meeting
	platforms.
	High level of discretion and professionalism in handling confidential matters.

GENERAL DUTIES AND RESPONSIBILITIES

- 1. Assist the Committee Chairperson and the Board Secretary in planning and scheduling committee meetings.
- 2. Draft and coordinate the dissemination of committee notices, agendas, and relevant materials for review by the Assistant Board Secretary or Board Secretary, and for approval by the Committee Chairperson.
- 3. Take meeting notes and prepare draft minutes of Committee meetings for review and clearance by the Assistant Board Secretary or Board Secretary.
- 4. Route draft minutes for review and coordinate the final approval of the Committees.
- 5. Monitor and document the implementation status of committee resolutions and directives, and provide timely updates to the Board Secretary.
- 6. Maintain a tracking system for committee action items, reports due, and deliverables from Management.
- 7. Coordinate with concerned departments for the timely submission of reports, presentations, or other documents required by the committee.
- 8. Serve as the primary liaison between the assigned Committee and the OCS.
- 9. Relay committee recommendations and actions to relevant offices or departments upon instruction from the Board Secretary and Committee Chairperson.
- 10. Assist in the preparation of Committee Highlights and Pending Matters, Annual Reports, and summary documents to be elevated to the full Board.
- 11. Organize logistical requirements for committee meetings (e.g., venue reservation, virtual platform setup), in coordination with the other OCS personnel, as needed.
- 12. Uphold strict confidentiality and ensure secure handling of all committee-related records, documents, and proceedings.
- 13. Performs other functions that may be assigned from time to time.

Qualified applicants are requested to **PERSONALLY SUBMIT** the following to the **HRD on or before 23 MAY 2025:**

1. Application letter

Addressed to the: President and CEO Manjit T. Singh Reandi Attention: HR Officer Avigale C. Villanueva

- 2. Barangay Certification (Residency and complaints, its nature, and status, if any)
- 3. Diploma
- 4. NBI Clearance
- 5. **Notarized** Personal Data Sheet (PDS) with at least three (3) character reference with **email addresses** and **contact numbers**
- 6. Transcript of Records and/or Form 2316 (for High school graduates)
- 7. Copies of Training Certificates (2024 2020)

For inquiries, please email: avigale.villanueva@jhmc.com.ph

LATE AND INCOMPLETE APPLICATIONS SHALL NOT BE ENTERTAINED

The Equal Opportunity Principle is recognized by this office, and all qualified applicants will be given consideration for employment regardless of their preferred sex or gender, age, ethnicity, religious affiliation, civil status, national origin, disability status, or any other characteristics protected by law