

<u>HRD-NOV-2025-085</u> 15 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/BOARD AFFAIRS COORDINATOR (1)

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

QUALIFICATION 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. Coordinate hotel accommodations and transportation requirements for members of the Board of Directors attending meetings or official functions.
- 2. Facilitate the procurement of hotel accommodations and meals for Board meetings and official activities, including coordination with suppliers or service providers, and preparation of necessary requests subject to the approval and processing by the Assistant Board Secretary and Board Secretary.
- 3. Maintain a calendar and checklist of Board logistical needs including lodging, catering, and venue-related arrangements.
- 4. Assist in the preparation and monitoring of reimbursement requests for Board-related expenses, in coordination with the Finance Department.
- 5. Track the status of submitted reimbursement claims and ensure supporting documents are complete and properly filed.
- 6. Provide on-site support during Board and Committee meetings, ensuring that meeting venues, meals, and other logistics are in place and Directors' needs are addressed.
- 7. Act as liaison with hotels, restaurants, caterers, and other vendors for bookings and service coordination, as cleared by the Board Secretary.
- 8. Maintain confidentiality and discretion in handling any information or requests concerning the Directors.
- 9. Coordinate closely with the Assistant Board Secretary and OCS Clerk to avoid duplication and ensure efficiency in board affairs management.
- 10. 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