

**PROVISIONAL AGENDA
3rd Meeting of the Board**

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of the Minutes of the 2nd PSF Board Meeting
- IV. Matters Arising from the Previous Meeting
- V. LGU Selection Criteria
- VI. Updates on the Manual of Operations
 1. Eligibility
 2. Allocation of Funds
 3. Grant Process
 4. Financial Instruments
 5. Monitoring and Evaluation
- VII. Other Matters
- VIII. Closure of Meeting