



Guam Educational Telecommunications Corporation
KGTF | Channel 12

The Board of Trustees of the Guam Educational Telecommunications Corporation aka PBS Guam will schedule its regular monthly meeting on Thursday, January 26, 2023 at 12 noon, PBS Guam Studio in Mangilao.

Closed sessions may be conducted to discuss personnel matters.
For more information or for individuals who require special accommodations
Please contact Lorraine Hernandez, Administrative Officer at 734-5483.

**Guam Educational Telecommunications Corporation
Regular Board Meeting
January 26, 2023 at 12:00PM
A G E N D A**

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED DECEMBER 15, 2022**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
 - 1. Board Initiative Regarding Littering**
- F. NEW BUSINESS**
 - 1. BUENAS – Measure and Increase Viewers**
 - 2. PBS Conference**
 - 3. PROCUREMENT: 3-QUOTE REQUISITION**
 - A. RFQ-2023-42 – PBS Guam Shirts**
 - B. RFQ-2023-43 – PBS Guam Business Cards**

OTHER ANNOUNCEMENT & DISCUSSIONS

- G. EXECUTIVE SESSION**
- H. ANNOUNCEMENTS**
 - 1. Next Board Meeting Scheduled**
- I. ADJOURNMENT**