



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. PBS Guam Studio in Mangilao and a scheduled Zoom meeting on Thursday, March 21, 2024 at 12:30 PM.

Join Zoom Meeting:

<https://us06web.zoom.us/j/85886226487?pwd=am9yZmpWaXJ6QmdwUVpRVVNRReFJUUT09>

Meeting ID: 858 8622 6487
Passcode: KGTF12

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 (671) 734-5483.

REGULAR ZOOM BOARD OF TRUSTEES MEETING AGENDA

Thursday, March 21, 2024 at 12:30 PM

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED: FEBRUARY 22, 2024 12:30 PM**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
 - 1. Board approval of travel costs (Actuals)**
- F. NEW BUSINESS**
 - 1. Citizen's Centric Report**
 - 2. Vacant Board of Trustees seat**

OTHER ANNOUNCEMENTS & DISCUSSIONS

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