



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, March 17, 2022 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
March 17, 2022
A G E N D A**

- A. CALL TO ORDER
 - B. REVIEW AND APPROVAL OF MINUTES DATED FEBRUARY 17, 2022
 - C. GM's REPORT TO THE BOARD
 - D. FINANCIAL STATEMENTS REVIEW
 - E. OLD BUSINESS
 - 1. Board Initiative – Distracted driving
 - 2. PBS CORP. Annual Meeting move to virtual
 - F. NEW BUSINESS
 - 1. Petty cash & Reimbursement policy update
 - 2. PBS GM's Meeting in DC
 - 3. Creation of Executive Producer / Production Manager Position under CSG
 - 4. FOR BOARD APPROVAL:
 - A. FY2022-RQ31 News Equipment (computers for broadcast tech/support staff)
 - B. FY2022-RQ32 Software Subscription for News
 - C. FY2022-RQ33 Read-A-Thon Prizes
 - D. FY2022-RQ34 Risers for News Production
 - E. FY2022-RQ35 News Backdrop Printing & Installation
- OTHER ANNOUNCEMENT & DISCUSSIONS
- G. EXECUTIVE SESSION
 - 1. Classification General Manager Position
 - H. ANNOUNCEMENTS
 - 1. Next Board Meeting Scheduled
 - I. ADJOURNMENT