



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, August 4, 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  
August 4, 2022 at 12:00PM  
A G E N D A**

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED JUNE 23, 2022**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
  - 1. Distracted Driving Initiatives**
  - 2. Production**
  - 3. Underwriting**
  - 4. Renovation Design Plans Quote**
- F. NEW BUSINESS**
  - 1. Commission's Approval**
- OTHER ANNOUNCEMENT & DISCUSSIONS**
- G. EXECUTIVE SESSION**
- H. ANNOUNCEMENTS**
  - 1. Next Board Meeting Scheduled**
- I. ADJOURNMENT**