



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

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED JANUARY 20, 2022**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
 - 1. Board Initiative – Distracted driving**
- F. NEW BUSINESS**
 - 1. PBS CORP. Annual Meeting**
 - 2. FOR BOARD APPROVAL:**
 - A. FY2022-RQ 17 GOVERNORS CHANNEL EQUIPMENT
 - B. FY2022-RQ 24 COPIER PROCUREMENT
 - C. FY2022-RQ 25 PROMO ITEMS PUBLIC HEALTH
 - D. FY2022-RQ 26 PBS PROMO ITEMS
 - E. FY2022-RQ 27 PLEDGE NIGHT PREMIUM WINDBREAKER
- OTHER ANNOUNCEMENT & DISCUSSIONS**
- G. EXECUTIVE SESSION**
 - 1. General Manager Compensation**
- H. ANNOUNCEMENTS**
 - 1. Next Board Meeting Scheduled**
- I. ADJOURNMENT**