



Guam Educational Telecommunication Corporation

The Board of Trustees of the Guam Educational Telecommunications Corporation aka PBS Guam will schedule its regular monthly meeting on Wednesday 15, 2021 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
December 15, 2021
A G E N D A

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED November 23, 2021**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
 - 1. Emergency Alert System replacement**
FUNDING SOURCE: PRIVATE FUNDS
 - a. REQUISITION FY2022-RQ4
 - 2. Department of Interior (DOI) Tap Grant Procurement**
FUNDING SOURCE: PRIVATE FUNDS AND WILL BE REINBURSED BY FEDERAL FUNDS (DOI)
VIA THE GUAM STATE CLEARING HOUSE
- F. NEW BUSINESS**
 - 1. Employee's Leave Extension Approval**

OTHER ANNOUNCEMENT & DISCUSSIONS

- G. EXECUTIVE SESSION**
 - 1. Employees Year End Bonus**
- H. ANNOUNCEMENTS**
 - 1. Next Board Meeting Scheduled**
- I. ADJOURNMENT**