



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, June 23, 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  
June 23, 2022 at 12:00PM  
A G E N D A**

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED APRIL 28, 2022**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
  - 1. Authorization Payment Source for Pay Increase**
  - 2. GDOE Building Renovation Update**
  - 3. Read-A-Thon Awards Ceremony**
    - 3-QUOTE
    - a. 2022RQ-61: MEDIA MAKER BOOT CAMP CLASSROOM RENTAL APPROVAL MATERIALS REQ FORM
    - b. 2022RQ-61: MEDIA BUY (DPHSS PROJECT)
    - c. 2022RQ-62: MEDIA BUY (DPHSS PROJECT)
    - d. 2022RQ-63: MEDIA BUY (DPHSS PROJECT)
    - e. 2022RQ-64: MEDIA BUY (DPHSS PROJECT)
    - f. 2022RQ-65: MEDIA BUY (DPHSS PROJECT)
    - g. 2022RQ-66: MEDIA BUY (DPHSS PROJECT)
    - h. 2022RQ-67: MEDIA BUY (DPHSS PROJECT)
    - i. 2022RQ-68: MEDIA BUY (DPHSS PROJECT)
    - j. 2022RQ-69: MEDIA BUY (DPHSS PROJECT)
    - k. 2022RQ-70: MEDIA BUY (DPHSS PROJECT)
    - l. 2022RQ-71: MEDIA BUY (DPHSS PROJECT)
    - m. 2022RQ-72: MEDIA BUY (DPHSS PROJECT)
    - n. 2022RQ-73: MEDIA BUY (DPHSS PROJECT)
    - o. 2022RQ-74: MEDIA BUY (DPHSS PROJECT)

p. 2022RQ-75: MEDIA BUY (DPHSS PROJECT)

q. 2022RQ-76: MEDIA BUY (DPHSS PROJECT)

**F. NEW BUSINESS**

1. **New Production Staffing Request**

2. **General Managers Meeting, Hawaii Meeting, and PBMA Conference Report**

3. **Studio Supervisor Position**

4. **Updated Emergency Action Plan to Include Active Shooter Protocol**

**OTHER ANNOUNCEMENT & DISCUSSIONS**

**G. EXECUTIVE SESSION**

**H. ANNOUNCEMENTS**

1. **Next Board Meeting Scheduled**

**I. ADJOURNMENT**