



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, April 28, 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
April 28, 2022 at 12:00PM
A G E N D A**

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED MARCH 17, 2022**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
 - 1. Board Initiative – Distracted driving**
- F. NEW BUSINESS**
 - 1. Board Resolution Request Change 12GCA**
 - 2. Station ID Development in Other Language**
 - 3. PROCUREMENT APPROVAL:**
 - A. FY2022-RQ 51: READ A THON TEACHER PARTICIPATION TSHIRTS
 - B. FY2022-RQ 52: READ A THON PRIZE (BOOKS)
 - C. FY2022-RQ 53: READ A THON PRIZE (STUDENT TSHIRTS)
 - D. FY2022-RQ 54: LIBERATION BROADCAST STAGE
- OTHER ANNOUNCEMENT & DISCUSSIONS**
- G. EXECUTIVE SESSION**
- H. ANNOUNCEMENTS**
 - 1. Next Board Meeting Scheduled**
- I. ADJOURNMENT**