



Guam Educational Telecommunication Corporation

The Board of Trustees of the Guam Educational Telecommunications Corporation aka PBS Guam will schedule its regular monthly meeting on Thursday, January 20, 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
January 20, 2022
A G E N D A

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED DECEMBER 15, 2021**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
 - 1. Board Initiative – Distracted Driving**
- F. NEW BUSINESS**
 - 1. 15” Laptop with Accessory**
 - FUNDING SOURCE: PRIVATE FUNDS
 - a. REQUISITION FY2022-RQ14
 - 2. News Desk**
 - FUNDING SOURCE: PRIVATE FUNDS
 - a. REQUISITION FY2022-RQ18
- G. OTHER ANNOUNCEMENT & DISCUSSIONS**
- H. EXECUTIVE SESSION**
 - 1. General Manager Annual Review**
- I. ANNOUNCEMENTS**
 - 1. Next Board Meeting Scheduled**
- J. ADJOURNMENT**

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