



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. PBS Guam Studio in Mangilao and a scheduled Zoom meeting on Thursday, May 2, 2024 at 12:30 PM.

Join Zoom Meeting:

<https://us06web.zoom.us/j/85886226487?pwd=am9yZmpWaXJ6QmdwUVpRVVNRReFJUUT09>

Meeting ID: 858 8622 6487
Passcode: KGTF12

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 (671) 734-5483.

REGULAR ZOOM BOARD OF TRUSTEES MEETING AGENDA

Thursday, May 2, 2024 at 12:30 PM

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED: MARCH 21, 2024 12:30 PM**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
 - 1. Time-line and Construction Management Status**
- F. NEW BUSINESS**
 - 1. PROCUREMENT**
 - a. MCO: FY2024-RQ3-45 Mission Critical Broadcast Equipment to replace Typhoon damaged Studio-to-Remote-Transmitter link for Off-the-Air Broadcast.**
 - b. MCO: FY2024-RQ3-47 Emergency Generators (Mission Critical Broadcast Support Equipment) for Emergency Power Loss due to natural disasters, times of emergency, or loss of power from GPA.**
 - c. NAB Travel Reimbursement 2024-38**

OTHER ANNOUNCEMENTS & DISCUSSIONS

- G. EXECUTIVE SESSION**
- H. ANNOUNCEMENTS**
 - 1. Next Board Meeting Scheduled**
- I. ADJOURNMENT**