



Guam Educational Telecommunication Corporation

The Board of Trustees of the Guam Educational Telecommunications Corporation aka PBS Guam will schedule its regular monthly meeting.

PBS Board of Trustees Zoom Meeting.

Thursday, June 29, 2023 at 12:00 PM Guam, Port Moresby

Join Zoom Meeting:

<https://us05web.zoom.us/j/86387081861?pwd=Mk9jK1ltKzBueEQrMHdCNEVnRGtSdz09>

Meeting ID: 863 8708 1861

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 734-5483.

**REGULAR ZOOM BOARD OF TRUSTEES
MEETING AGENDA**

Thursday, June 29, 2023 at 12:00 PM

- A. CALL TO ORDER
- B. REVIEW AND APPROVAL OF MINUTES DATED: APRIL 20, 2023
- C. GM's REPORT TO THE BOARD
- D. FINANCIAL STATEMENTS REVIEW
- E. OLD BUSINESS
- F. NEW BUSINESS
 - 1. Storm impact on station and recovery update
 - 2. Typhoon protocol development and implementation
 - 3. Backup power prioritization
 - 4. Buenas review and assessment
- G. OTHER ANNOUNCEMENTS & DISCUSSIONS
- H. EXECUTIVE SESSION
- I. ANNOUNCEMENTS
 - 1. Next Board Meeting Scheduled