

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, September 26, 2024 at 12:30 PM.

Join Zoom Meeting: https://us06web.zoom.us/j/85886226487?pwd=am9yZmpWaXJ6QmdwUVpRVVNReFJUUT09

> 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, September 26, 2024 at 12:30 PM

mursuay, deptember 20, 2024

- A. CALL TO ORDER
- B. REVIEW AND APPROVAL OF MINUTES DATED: AUGUST 29, 2024 12:30 PM
- C. GM's REPORT TO THE BOARD
- D. FINANCIAL STATEMENTS REVIEW
- E. OLD BUSINESS
- F. NEW BUSINESS
 - 1. Rabbit Ears Campaign
 - 2. Gala Talent

OTHER ANNOUNCEMENTS & DISCUSSIONS

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