



Guam Educational Telecommunications Corporation

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

PBS Zoom meeting on

Thursday, December 4, 2025, 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 Valarie San Nicolas, Administrative Officer at (671) 734-5483.

REGULAR BOARD MEETING AGENDA

Thursday, December 4, 2025, 12:30 PM

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED: OCTOBER 30, 2025**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
- F. NEW BUSINESS**
 - 1) PROCUREMENT: MATERIALS/SUPPLIES REQUISITION FORM**
 - A. FY2026-RFQ-41 — Procurement for Truck**
 - 2) KGTF/UOG INTERNSHIP UPDATE**
 - 3) LATTE CLUB SUPPORTER RECOGNITION PROGRAM**
- G. EXECUTIVE SESSION**
 - 1. EMPLOYEE YEAR END INCENTIVE**
- H. OTHER ANNOUNCEMENTS & DISCUSSIONS**
 - 1) NEXT BOARD MEETING**
- I. ADJOURNMENT**