



**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, February 5, 2026, 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 Valarie San Nicolas, Administrative Officer at (671) 734-5483.

**REGULAR BOARD MEETING AGENDA**

**Thursday, February 5, 2026, 12:30 PM**

- A. Call To Order**
- B. Review and Approval of Meeting Minutes Dated: DECEMBER 4, 2025**
- C. GM's Report to the Board**
  - 1) Procurement**
    - A) FY2026-28- School Essentials/ DPHSS, DCWPDG**
- D. Financial Statements Review**
- E. OLD Business**
  - 1) OTG Trailer Truck Procurement**
- F. NEW Business**
  - 1) Latte Club**
  - 2) Intern Stipend**
  - 3) Commission Update with New Rate Card**
  - 4) Vehicle Disposals**
  - 5) Guahan Power Solutions Update**
  - 6) Annual Meeting/ TA**
- G. Executive Session**
  - 1)**
- H. Other Announcements & Discussion**
  - a. Next Board Meeting**
- I. Adjournment**