



Guam Educational Telecommunications Corporation

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

PBS Zoom meeting on

Monday, July 27, 2026, 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 OF TRUSTEES MEETING AGENDA

Monday, July 27, 2026, 12:30 PM

A. CALL TO ORDER

B. REVIEW AND APPROVAL OF MINUTES: June 22, 2026

C. GM's REPORT TO THE BOARD

D. FINANCIAL STATEMENTS REVIEW

E. OLD BUSINESS

F. NEW BUSINESS

1) Errors & Omissions Insurance

2) Envato Enterprise Plan

3) Procurement

a) FY2026-RQ3- 130: Dri-Fit T-Shirts for 2026 Liberation Day Parade (Ratify)

b) FY2026-RQ3- 131: Janitorial Services for Mangilao Station

c) FY2026-RQ3- 143: 2 Generators, Barrigada (1) & Mangilao (1) Station

d) FY2026-RQ3- 144: Cargo Van

e) FY2026-RQ3- 145: Transmitter for Barrigada Station

f) FY2026-RQ3- 146: Trailer Wrap

G. EXECUTIVE SESSION

1) Proposal for Salary Alignment of Community Service Grant (CSG) Positions with 2025 GovGuam Pay Scale

H. OTHER ANNOUNCEMENTS & DISCUSSIONS

1) Next Board Meeting: MONDAY, AUGUST 24, 2026 or MONDAY, AUGUST 31, 2026

I. ADJOURNMENT

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