



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, June 22, 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 OF TRUSTEES MEETING AGENDA

Monday, June 22, 2026, 12:30 PM

A. CALL TO ORDER

B. REVIEW AND APPROVAL OF MINUTES

- May 28, 2026

C. GM'S REPORT TO THE BOARD

D. FINANCIAL STATEMENTS REVIEW

E. OLD BUSINESS

F. NEW BUSINESS

1) Procurement

- a) FY2026-RQ3- 112: 32GB Thumb Drives for DPHSS
- b) FY2026-RQ3- 122: Golf Cart/UTV Purchase for PBS GUAM
- c) FY2026-RQ3- 123: Canopy, Stage, PA Rental for DPHSS

G. EXECUTIVE SESSION

H. OTHER ANNOUNCEMENTS & DISCUSSIONS

- 1) Next Board Meeting: MONDAY, JULY 20, 2026 or MONDAY, JULY 27, 2026

I. ADJOURNMENT

Phone: (671)734-KGTF (5483) * P.O. Box 21449 GMF, Guam 96921

Website: <http://www.pbsguam.org> www.youtube.com/pbsguam

www.facebook.com/pbsguam www.instagram.com/pbsguam