



Guam Educational Telecommunications Corporation

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

PBS Zoom meeting on
Thursday, February 27, 2025, 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, TV Operations Manager at 734-5483.

REGULAR BOARD MEETING AGENDA
Thursday, March 6, 2025, 12:30 PM

- A. CALL TO ORDER
- B. REVIEW AND APPROVAL OF MINUTES DATED: December 19, 2024
- C. GM’s REPORT TO THE BOARD
- D. FINANCIAL STATEMENTS REVIEW
- E. OLD BUSINESS
 - 1. Multilingual station IDs update.
- F. NEW BUSINESS
 - 1. PROCUREMENT: MATERIALS/SUPPLIES REQUISITION FORM

NO.	RFQ #	VENDOR	ITEMS
		PROMOTION	
1	2025-RQ3-7	SPECIALTIES	9" PBS FRISBEE
2	2025-RQ3-11	AMAZON	ELMO
3	2025-RQ3-12	AMAZON	BASKET BALL HOOP
4	2025-RQ3-13	AMAZON	AIR JUMPER
5	2025-RQ3-14	AMAZON	DAYCARE BOOKS
6	2025-RQ3-15	WALMART	SLIP N SLIDE
7	2025-RQ3-16	AMAZON	THERMAL CAMERA
8	2025-RQ3-17	AMAZON	PLAYSTATION 5
9	2025-RQ3-18	AMAZON	ART SET
10	2025-RQ3-19	HORNET SPORTS	20" BICYCLE
11	2025-RQ3-20	KMART	24 COUNT CASE OF WATER
			LARGE 16 SLICES EA
12	2025-RQ3-21	LITTLE CEASARS	PIZZA
13	2025-RQ3-22	AMAZON	TRAMPOLINE
14	2025-RQ3-23	NATIONAL OFFICE	\$25 GIFT CERTIFICATES

- 2. FY2025 Conference Approval

- G. OTHER ANNOUNCMENETS & DISCUSSIONS
 - 1. Next Board Meeting
- H. EXECUTIVE SESSION
 - 1.
- I. ADJOURNMENT