



Guam Educational Telecommunications Corporation

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

PBS Guam Studio in Mangilao and/or a Zoom meeting on
Thursday, December 19, 2024 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, Administrative Officer at 734-5483.

REGULAR BOARD MEETING AGENDA

Thursday, December 19, 2024 12:30 PM

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED: November 21, 2024 Meeting**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
- F. NEW BUSINESS**
- G. EXECUTIVE SESSION**
- H. OTHER ANNOUNCEMENTS & DISCUSSIONS**
- I. ADJOURNMENT**

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

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