



**Guam Educational Telecommunications Corporation**

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

PBS Zoom meeting on Monday, September 28, 2026, at 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, September 28, 2026, 12:30 PM**

**A. CALL TO ORDER**

**B. REVIEW AND APPROVAL OF MINUTES:** August 24, 2026

**C. GM's REPORT TO THE BOARD**

**D. FINANCIAL STATEMENTS REVIEW**

**E. OLD BUSINESS**

- 1) GALA Update
- 2) Pledge Drive Update
- 3) Renovation Master Plan Update
- 4) Progress Status with ongoing projects: Saina & I Sengsong

**F. NEW BUSINESS**

- 1) Procurement
  - a) FY2026 159: DPW/OHS School Bus Safety Campaign with KUAM Communications
  - b) FY2026 160: DPW/OHS School Bus Safety Broadcast Spot with KM Broadcasting/Mega-Mixx
  - c) FY2026 161: DPW/OHS School Bus Safety Campaign Radio Ads with Inter-Island Communications (KISH)
  - d) FY2026 RQ3 145: Transmitter (resubmission)
  - e) FY2026 RQ3 178: Fencing for Mangilao Station

**G. EXECUTIVE SESSION**

**H. OTHER ANNOUNCEMENTS & DISCUSSIONS**

- 1) Next Board Meeting:
  - a) Monday, October 19, 2026 or
  - b) Monday, October 26, 2026 (alternate date)

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Website: <http://www.pbsguam.org> [www.youtube.com/pbsguam](http://www.youtube.com/pbsguam)

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**I. ADJOURNMENT**