



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

Thursday, May 28, 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

Thursday, May 28, 2026, 12:30 PM

A. CALL TO ORDER

B. REVIEW AND APPROVAL OF MINUTES

- April 24, 2026

C. GM's REPORT TO THE BOARD

D. FINANCIAL STATEMENTS REVIEW

E. OLD BUSINESS

F. NEW BUSINESS

1) **Emergency Broadcast Master Plan**

2) **Off-Island Protocol for Branded Materials**

3) **Procurement**

a) **FY2026-RQ3- 107: Emergency Securing/Removal of Leaning Pole (Critical Safety Hazard)**

G. EXECUTIVE SESSION

H. OTHER ANNOUNCEMENTS & DISCUSSIONS

1) **Next Board Meeting: MONDAY, JUNE 22, 2026**

I. ADJOURNMENT