



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, August 28, 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, August 28, 2025, 12:30 PM

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED: April 24, 2025**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
- F. NEW BUSINESS**
 - 1. PARADE AFTER-ACTION REPORT**
 - 2. PROCUREMENT: MATERIALS/SUPPLIES REQUISITION FORM**
 - 1. FY2025-RQ3- 52 – Procurement for DPHSS PDG project. 10x10 custom pop-up tents, 6' fitted table covers, retractable banner w carry case, shipping.
 - 2. FY2025-RQ3- 53 – Procurement for DPHSS PDG project. Items include printing of baby books: 1. Baby's Busy Day, 2. Amazing Me, 3. Where is Bear.
 - 3. FY2025-RQ3- 54 – Procurement for DPHSS PDG project. Items include: 5000 brochures, 2000 booklets, 5000 flyers,
 - 4. FY2025-RQ3-57 – 2025 Read-A-Thon Pledge Forms
 - 5. FY2025-RQ3-61 – Production Services: Sound set up for conference with 10 wireless mics
 - 6. FY2025-RQ3- 58 – PBS Uniforms
 - 7. FY2025-RQ3- – PBS Kids Tshirts
 - 3. 2025 PACIFIC ISLAND FILM FESTIVAL TRAVEL**
- G. EXECUTIVE SESSION**
- H. OTHER ANNOUNCEMENTS & DISCUSSIONS**
 - 1. Next Board Meeting**
- I. ADJOURNMENT**