



Guam Educational Telecommunications Corporation

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

PBS Zoom meeting on

Thursday, October 30, 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, October 30, 2025, 12:30 PM

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED: SEPTEMBER 15, 2025**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
- F. NEW BUSINESS**
 - 1. PROCUREMENT: MATERIALS/SUPPLIES REQUISITION FORM**
 - a) **FY2026-RQ3 12 - Procurement for 2025 Read-A-Thon prizes (75 Corn Hole/ Bean Toss Outdoor Game)**
 - b) **FY2026-RQ3 13 -Procurement for 2025 Read-A-Thon prizes (85 Tablets)**
 - c) **FY2026-RQ3 18-Procurement for DPHSS promotional items. 9 non-woven customized bags with pockets (5000 pcs). Tote bags for DPHSS, DCW, PDG b-5 c250600380 Project.**
 - d) **FY2026-RQ3 19 - Procurement for READ A THON teacher participation prize. Total of 273 shirts with setup and shipping.**
 - e) **FY2026-RQ3 20-Procurement for 3000 planners for 2026 for DPHSS, DCW, PDG B-5 Project C25060038 per client request and per our MOA.**
 - f) **FY2026-RQ3 22 - Procurement for HD SDI Broadcast Delay Server to replace nonfunctional Mission Critical Broadcast Equipment.**
 - g) **FY2026-RQ3 24 - Procurement for PBS Pledge Drive promotional items. 300 PBS Sweatshirts + 150 PBS T-shirts.**
 - h) **FY2026 11 -Procurement for 2025 Read-A-Thon teacher participation prizes (254x\$25- Standard Office Supply gift certificates**
 - i) **FY2026 12- Gift Certificates for the teacher trainee program participants under the DPHSS DCW, PDG B-5 Project C25060038. This is the prize request from the client DPHSS, and per our working MOA**
- G. EXECUTIVE SESSION**
- H. OTHER ANNOUNCEMENTS & DISCUSSIONS**
 - 1. Next Board Meeting (December 18th)**
- I. ADJOURNMENT**

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