



**Guam Educational Telecommunication Corporation**

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

PBS Guam is inviting you to a scheduled Zoom meeting.  
Thursday, July 13, 2023 at 12:30 PM Guam, Port Moresby

Join Zoom Meeting:

<https://us06web.zoom.us/j/86103747422?pwd=eEl2SVM1clNzbEtCWlhmeHJ5WjAxQT09>

Meeting ID: 861 0374 7422

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 ZOOM BOARD OF TRUSTEES

### MEETING AGENDA

Thursday, July 13, 2023 at 12:30 PM

- A. CALL TO ORDER
- B. REVIEW AND APPROVAL OF MINUTES DATED: APRIL 20, 2023
- C. GM's REPORT TO THE BOARD
- D. FINANCIAL STATEMENTS REVIEW
- E. OLD BUSINESS
- F. NEW BUSINESS
  - 1. Storm impact on station and recovery update
  - 2. Typhoon protocol development and implementation
  - 3. Backup power prioritization
  - 4. Buenas review and assessment
  - 5. New Passport Program

### OTHER ANNOUNCEMENTS & DISCUSSIONS

- G. EXECUTIVE SESSION
- H. ANNOUNCEMENTS
  - 1. Next Board Meeting Scheduled
- I. ADJOURNMENT

PO Box 21449, GMF Barrigada, GU 96921 • Tel: 734-5483 • Fax: 734-3476 • Mobile: 685-2700

Email: [lhernandez@pbsguam.org](mailto:lhernandez@pbsguam.org) • [www.pbsguam.org](http://www.pbsguam.org)