



The Board of Trustees of the Guam Educational Telecommunications Corporation aka PBS Guam will schedule its regular monthly meeting on Thursday, September 30, 2021 at 12 noon, PBS Guam Studio in Mangilao.

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.

**Guam Educational Telecommunications Corporation
Regular Board Meeting**

September 30, 2021

A G E N D A

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED July 29, 2021**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
 - 1.
- F. NEW BUSINESS**
 - 1. BYLAWS REVISION - ARTICLE VII – EMPLOYEES**
 - 2. CHRISTMAS LIGHTS FESTIVAL SPONSORSHIP**
 - 3. PROCUREMENT ITEMS FOR BOARD APPROVAL**
 - a). REQUISITION FY2021-RQ55: Roof repair
 - b). REQUISITION FY2021-RQ66: Asset tags for inventory
 - c). REQUISITION FY2021-RQ60, RQ61, RQ62, RQ63, RQ64: PBS Virtual Run items
 - d). REQUISITION FY2021-RQ53: PBS University Equipment & Service Purchase
 - e). REQUISITION FY2021-RQ65: Adobe Creative Suite for 6 Mac computers
 - f). REQUISITION FY2021-RQ51: Equipment for Gov Guam Live programming
 - g). REQUISITION FY2021-RQ56: Equipment for Development Staff
- G. OTHER ANNOUNCEMENT & DISCUSSIONS**
- H. EXECUTIVE SESSION**
 - 1.
- I. ANNOUNCEMENTS**
 - 1. Next Board Meeting Scheduled**
- J. ADJOURNMENT**