



Guam Educational Telecommunications Corporation
KGTF | Channel 12

The Board of Trustees of the Guam Educational Telecommunications Corporation aka PBS Guam will schedule its regular monthly meeting on Thursday, December 15, 2022 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
December 15, 2022 at 12:00PM
A G E N D A**

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED OCTOBER 20, 2022**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
 - 1. Preliminary Renovation Conceptual Design Presentation**
 - 2. Board Initiatives**
- F. NEW BUSINESS**
 - 1. Holiday Festival of Lights**
 - 2. Disclaimer on Commission on Self Determination**
 - 3. Staff Holiday Luncheon**
 - 4. PROCUREMENT: 3-QUOTE REQUISITION**
 - A. FY2022-RQ02: Equipment Purchase. HD 4 SDI QAM SDI to ASI Converter (Broadcast Equipment)**
 - B. FY2023-RQ09: RUSHWORKS Tech Support for MCO/Engineering (MCO Equipment Vendor)**
 - C. 2023 Read-A-Thon Student / Coordinator Prizes**
 - D. FY2023-RQ03 15: Festival of Lights Security**
 - E. FY2023-RQ03 16: Festival of Lights Portable Toilets**
 - F. FY2023-RQ03 15: Festival of Lights Sound, Lighting, Canopy**

OTHER ANNOUNCEMENT & DISCUSSIONS

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