



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 Studio in Mangilao and a scheduled Zoom meeting on Thursday, August 24, 2023 at 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, Administrative Officer at 734-5483.

**REGULAR ZOOM BOARD OF TRUSTEES
MEETING AGENDA**

Thursday, August 24, 2023 at 12:30 PM

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED: JULY 13, 2023**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
 - 1. Buenas review and assessment**
 - 2. PBS Passport update**
- F. NEW BUSINESS**
 - 1. Policy Annual GM review**
 - 2. FestPac 2024**
 - 3. PROCUREMENT:**
 - A. FY2023-RQ3-74: Read-A-Thon Student prize promo items (PBS Kids Water Bottles)**
 - B. FY2023-RQ3-75: Read-A-Thon Teacher participation prize (PBS Kids T-shirts)**

OTHER ANNOUNCEMENTS & DISCUSSIONS

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