



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. PBS Guam Studio in Mangilao and a scheduled Zoom meeting on Thursday, November 21, 2024 at 12:30 PM.

Join Zoom Meeting:

<https://us06web.zoom.us/j/85886226487?pwd=am9yZmpWaXJ6QmdwUVpRVVNRReFJUUT09>

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 (671) 734-5483.

**REGULAR ZOOM BOARD OF TRUSTEES  
MEETING AGENDA**

**Thursday, November 21, 2024 at 12:30 PM**

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED: OCTOBER 24, 2024 12:30 PM**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
  - 1. Multilingual Station IDs Update**
- F. NEW BUSINESS**
  - 1. Procurement**
    - A. FY2024-68 Materials and Supplies**

**OTHER ANNOUNCEMENTS & DISCUSSIONS**

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