



Guam Educational Telecommunication Corporation

The Board of Trustees of the Guam Educational Telecommunications Corporation aka PBS Guam will schedule its regular monthly meeting on Tuesday, November 23, 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
November 23, 2021
A G E N D A**

- A. **CALL TO ORDER**
- B. **REVIEW AND APPROVAL OF MINUTES DATED October 21, 2021**
- C. **GM's REPORT TO THE BOARD**
- D. **FINANCIAL STATEMENTS REVIEW**
- E. **OLD BUSINESS**
 - 1.
- F. **NEW BUSINESS**
 - 1. **Election of Officers** – Secretary and Treasurer
 - 2. **Board Initiative** – 15 sec. pilot completion schedule
 - 3. **Jake Shimabukuro in "23** – Live concert
 - 4. **Frame Synchronizer** which is a piece of equipment that converts mismatched signal types to establish a consistent format for post-production or broadcast.
 - FUNDING SOURCE: PRIVATE FUNDS
 - a. REQUISITION FY2022-RQ8
 - 5. **Emergency Alert System replacement**
 - FUNDING SOURCE: PRIVATE FUNDS
 - a. REQUISITION FY2022-RQ4
 - 6. **Department of Interior (DOI) Tap Grant Procurement**
 - FUNDING SOURCE: PRIVATE FUNDS AND WILL BE REIMBURSED BY FEDERAL FUNDS (DOI)
 - VIA THE GUAM STATE CLEARING HOUSE.
 - We request that this procurement be approved by the board in the continuation of this meeting as bids are currently being received.
 - Requisition number to be announced.
- G. **OTHER ANNOUNCEMENT & DISCUSSIONS**
- H. **EXECUTIVE SESSION**
 - 1.
- I. **ANNOUNCEMENTS**
 - 1. **Next Board Meeting Scheduled**

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Website: <http://www.pbsguam.org> www.youtube.com/pbsguam
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J. ADJOURNMENT

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