



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 7, 2023 at 12:30 PM, 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
Thursday, December 7, 2023 at 12:30PM
A G E N D A**

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED: OCTOBER 26, 2023 & NOVEMBER 3, 2023**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
 - 1. FEMA EMERGENCY FUNDING AWARD STATUS**
 - 2. FY2024-RQ3-12: Print job for Read-A-Thon student pledge forms and posters**
- F. NEW BUSINESS**
 - 1. FY2024-RQ3-13: Replacement of 8 AC Units**
 - 2. CSG Personal leave expiration extension request**

OTHER ANNOUNCEMENT & DISCUSSIONS

- G. EXECUTIVE SESSION**
 - 1. PBS Staff Year End Bonus**
- H. ANNOUNCEMENTS**
 - 1. Next Board Meeting Scheduled**
- I. ADJOURNMENT**