



Guam Educational Telecommunication Corporation

The Board of Trustees of the Guam Educational Telecommunications Corporation aka PBS Guam will schedule a continuation Zoom meeting on Friday, November 3, 2023 at 10:00 AM.

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 734-5483.

**REGULAR ZOOM BOARD OF TRUSTEES
MEETING AGENDA**

Friday, November 3, 2023 at 10:00 AM

A. CALL TO ORDER

B. NEW BUSINESS

1. FY2023-RQ3 – 84: RUSHWORKS SDI Delay Playout Server
2. FY2023-RQ3 – 86: PBS 2024 Promo Items: Sun Shade
3. FY2023-RQ3 – 87: PBS 2024 Promo Items: Windbreaker Jacket
4. FY2023-RQ3 – 88: PBS 2024 Promo Items: Tote Bag
5. FY2023-RQ3 – 89: PBS 2024 Promo Items: 24oz Vacuum Sealed Hydro Flask
6. FY2023-RQ3 – 90: PBS 2024 Promo Items: Pencils
7. FY2023-RQ3 – 91: PBS 2024 Promo Items: Hats

OTHER ANNOUNCEMENTS & DISCUSSIONS

C. EXECUTIVE SESSION

D. ANNOUNCEMENTS

1. Next Board Meeting Scheduled

E. ADJOURNMENT