The Board of Trustees of the Guam Educational Telecommunications
Corporation aka PBS Guam will schedule its regular monthly meeting

on Thursday, March 20, 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.

REGULAR BOARD MEETING AGENDA

12:30.P.M, Thursday, April 20, 2023

1. CALL TO ORDER
2. REVIEW AND APPROVAL OF MINUTES DATED: March 16, 2023
3. GM’s REPORT TO THE BOARD
4. FINANCIAL STATEMENTS REVIEW
5. OLD BUSINESS
6. NEW BUSINESS
	1. 2023 PBS conference preparation.
		1. Talking points/Flash drive presentation.
	2. PROCUREMENT: 3-QUOTE REQUISITION
		1. RFQ-2023- - PBS Guam Air Condition Maintenance
7. OTHER ANNOUNCEMENT & DISCUSSIONS
8. EXECUTIVE SESSION
9. ANNOUNCEMENTS
	1. Next Board Meeting Scheduled