



Guam Educational Telecommunication Corporation

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.

Topic: PBS Board Meeting GGL

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting September 21, 2023

<https://us06web.zoom.us/j/85886226487?pwd=am9yZmpWaXJ6QmdwUVpRVVNReFJUUT09>

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

Thursday, September 21, 2023 12:30 PM

- A. CALL TO ORDER
- B. REVIEW AND APPROVAL OF MINUTES DATED: August 24, 2023
- C. GM's REPORT TO THE BOARD
- D. FINANCIAL STATEMENTS REVIEW
- E. OLD BUSINESS
 - 1.
- F. NEW BUSINESS
 - 1. How does PBS Guam, at every level, build local viewership and membership?
 - 2. Is there a common thread that everyone associated with the station can pull on that may lead to a collective gain?
 - 3. PROCUREMENT:
 - A. FY2023 – RQ3 – 73: Ground Maintenance Contract
 - B. FY2023 – RQ3 – 77: adobe 1 Year Creative Suite Subscription for 6 Work Stations
- G. OTHER ANNOUNCEMENT & DISCUSSIONS
- H. EXECUTIVE SESSION
 - 1. Compensation for Admin. Officer
- I. ANNOUNCEMENTS
 - 1. Next Board Meeting Scheduled