



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. PBS Guam Studio in Mangilao and a scheduled Zoom meeting on Thursday, February 22, 2024 at 12:30 PM.

Join Zoom Meeting:

<https://us06web.zoom.us/j/85886226487?pwd=am9yZmpWaNWJ6QmdwUVpRVVNRReFJUUT09>

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, February 22, 2024 at 12:30 PM**

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED: JANUARY 11, 2024 12:30PM**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
 - 1. STATION IDs**
- F. NEW BUSINESS**
 - 1. Time Capsule Project**
 - 2. Travel Request**
 - 3. Procurement**
 - A. FY2024-21 Annual Software Maintenance and Support Agreement**

OTHER ANNOUNCEMENTS & DISCUSSIONS

- G. EXECUTIVE SESSION**
- H. ANNOUNCEMENTS**
 - 1. Next Board Meeting Scheduled**
- I. ADJOURNMENT**