

NOTICE OF A REGULAR BOARD OF DIRECTORS MEETING
PLEASE TAKE NOTE TO ANYONE WHO WISHES TO ATTEND AND PARTICIPATE THAT A REGULAR
BOARD OF DIRECTORS MEETING WILL BE HELD:

DATE: Thursday, January 20, 2022

TIME: 1:30 p.m.

PLACE: GEDA 5th Floor GITC Building Ste. 511,
590 South Marine Corps Drive | Tamuning, Guam 96913

Public Notice: Distributed to the media on Wednesday, January 12, 2022 and on Tuesday, January 18, 2022.

AGENDA

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – December 2021 Board Meeting | December 16, 2021
- VI. Chairman's Remarks
- VII. CEO/Administrator's Remarks
- VIII. Committee & Standing Reports
 - a. Real Property Committee
 - b. Healthcare Committee
 - c. Agriculture Committee / Aquaculture Committee
 - d. Qualifying Certificate Report
 - e. Communications Report
 - f. Grants Report
 - g. Economic Diversification Working Group
- IX. Old Business
 - a. American Rescue Plan (ARP) Funded Projects
 - i. Pandemic Assistance Grant 2021
 - ii. Child Care Assistance Program-Stabilization 2021
 - iii. Local Employers' Assistance Program "LEAP"
 - iv. Growth Accelerator Program "GAP"
 - v. Ratification of Resolution 22-007 Relative to Waiver of notice and consent to take action by unanimous consent relative to authorizing the Guam Economic Development Authority (GEDA) CEO/Administrator to execute the Global Settlement Agreement and mutual release between GEDA, Inland Builders Corporation (IBC) and Architects Laguana & Cristobal, LLC. (ALC)
- X. New Business
 - a. Resolution No. 22-008 Relative to Approving the Standard Operation Procedures for the Guam Commercial Farmers Program
 - b. Approval of Guam Ancestral Lands Commission Memorandum of Understanding for Investment Services
- XI. Public Comment
- XII. Adjournment

Enclosures