

LOURDES A. LEON GUERRERO

Governor of Guam
I Maga'Haga Guahan

JOSHUA F. TENORIO

Lt. Governor of Guam
I Segundo Na Maga'Lahen Guahan



MELANIE MENDIOLA
Chief Executive Officer/Administrator
Atkãdi Eksekutibu Ofisial/Atmenestradora

CARLOS P. BORDALLO
Deputy Administrator
Sigundon Atmenestrador

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

DATE: Friday, September 30, 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 Thursday September 15, 2022, on Tuesday, September 20, 2022 and Rescheduled notice, Thursday, September 22, 2022.

AGENDA

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – August 2022 Board Meeting | August 18, 2022
- 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
 - h. Investment Committee
- IX. Old Business
 - a. American Rescue Plan (ARP) Funded Projects
 - I. Local Employers' Assistance Program "LEAP"
 - II. Growth Accelerator Program "GAP"
 - III. Commercial Farmers Grant
 - IV. Childcare Assistance Program 2022
- X. New Business
 - a. FY 2022 Budget Rollover Request
 - b. Staffing pattern and organizational chart update
- XI. Public Comment
- XII. Adjournment

Enclosure

