

**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, April 13, 2023

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, April 6, 2023 and on Tuesday, April 11, 2023.

AGENDA

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. March 2023 Board Meeting | March 23, 2023
- VI. Chairman's Remarks
- VII. CEO/Administrator's Remarks
- VIII. Committee & Standing Reports
 - a. Investment Committee
 - b. Real Property Committee
 - c. Healthcare Committee
 - d. Agriculture Committee / Aquaculture Committee
 - e. Qualifying Certificate Report
 - f. Communications Report
 - g. Grants Report
- IX. Old Business
 - a. American Rescue Plan (ARP) Funded Grant Updates
- X. New Business
 - a. Resolution No. 23-012 | Relative to Approving the Small Business Stabilization Grant Program Standard Operating Procedures
- XI. Public Comment
- XII. Adjournment

Enclosures