# **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 Atkådi Eksekutibu Ofisiat/Atmenestradora

### CARLOS P. BORDALLO

Deputy Administrator Sigundon Atmenestradot

# 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; August 31, 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; August 24, 2023 and on Tuesday; August 29, 2023.

# **AGENDA**

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
  - a. July 2023 Board Meeting | July 31, 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. Gabertan Charge-Off
- X. New Business
  - a. GEDA Strategic Planning Meetings
- XI. Public Comment
- XII. Adjournment

