

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: Monday; July 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 Monday; July 24, 2023 and on Thursday; July 27, 2023.

AGENDA

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. April 2023 Board Meeting | April 13, 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. 2023 GIAA Bond Refunding - CLOSED
- X. New Business
 - a. Gabertan Charge-Off
 - b. Project Mawar-rrior Childcare Grant Approval
 - c. GEDA Investment Policy Update
 - d. Mangilao Night Market Request for Community Contribution
 - e. Assignment and Assumption of Lease Agreement & Certificate of Corporate Resolution Re: Lot 1NEW, Block 2, Tract 259, Tamuning.
- XI. Public Comment
- XII. Adjournment