

**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, March 23, 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, March 16, 2023 and on Tuesday, March 21, 2023.

AGENDA

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. February 2023 Board Meeting | February 23, 2023
- 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
- IX. Old Business
 - a. American Rescue Plan (ARP) Funded Grant Updates
 - b. Amendment to Resolution No. 23-007 | Relative to Approving the Allocation of Qualifying Certificate Public Investment Funds to Healthcare Programs at the University of Guam and the Guam Community College and to Dedicate the Same in Honor of the Late Dr. Margaret Hattori-Uchima
- X. New Business

- a. Resolution No. 23-010 | Relative to Adopting the Standard Operating Procedures for Payment Acceleration for Invoices Due (PAID) Financing Program
- b. Resolution No. 23-011 | Recommendation to Approve a Limited Qualifying Certificate to Pan Pacific Retail Management (Guam) Co., Ltd
- c. Amendment to GEDA's Organizational Chart

XI. Public Comment

XII. Adjournment

Enclosures

