

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; November 30, 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 Tuesday; November 21, 2023 and on
Tuesday; November 28, 2023.

AGENDA

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. October 2023 Board Meeting | October 26, 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. Grants Report
 - f. Investment Committee Report
- IX. Old Business
- X. New Business
 - a. Resolution 24-001: Relative to approving the Integrated Marketing Communication and Engagement Services Contract
- XI. Public Comment
- XII. Adjournment