## **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; September 28, 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; September 21, 2023 and on
Tuesday; September 26, 2023.

#### **AGENDA**

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
  - a. August 2023 Board Meeting | August 31, 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
- IX. Old Business
- X. New Business
  - a. FY2024 Budget
  - b. FY2022 Financial Audit
  - c. Performance Evaluation Melanie Mendiola, GEDA CEO/Administrator
- XI. Public Comment
- XII. Adjournment

