

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 21, 2024

**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 14, 2024 and on  
Tuesday; March 19, 2024.

AGENDA

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
  - a. February 2024 Board Meeting | February 29, 2024
- 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. Communications Report
- IX. Old Business
- X. New Business
  - a. PF – Award of RFP 24-001 for Trustee, Depository and Paying Agent Services for the Government of Guam Department of Public Works
  - b. Executive – Star Press Property: USDA Grant Application for Additive Manufacturing
- XI. Public Comment
- XII. Adjournment