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; 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

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