

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 IS TAKING PLACE ON MARCH 25, 2026.

AGENDA

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. February 2026 | February 19, 2026
- VI. Chairwoman'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
 - g. Investment Committee Reports
 - h. Public Finance Report
 - i. Compliance Report – SSBCI
- IX. Old Business
- X. New Business
 - a. BD – Amendment to Resolution No. 2026-002 ISSUANCE OF QUALIFYING CERTIFICATE TO CORE TECH CAPTIVE INSURANCE FOR ADDITIONAL BENEFITS
 - b. Compliance – Resolution No. 2026-004 A RESOLUTION AUTHORIZING THE GEDA CEO/ADMINISTRATOR TO DISBURSE THE REMAINING COMMUNITY CONTRIBUTION FUNDS IN THE AMOUNT OF TWENTY-SIX THOUSAND EIGHT HUNDRED FIFTEEN DOLLARS AND 64/100 (\$26,815.64) FROM TNN GUAM, INC. dba TSUBAKI HOTEL (QC NUMBER 254), WITH A LIMIT OF FIVE HUNDRED DOLLARS (\$500.00) PER GRANTEE UNTIL SUCH FUNDS ARE EXHAUSTED.
 - c. Compliance – Resolution No. 2026-005 RELATIVE TO APPROVING THE QUALIFYING CERTIFICATE COMMUNITY CONTRIBUTION GRANT PROGRAM SERIES 8
 - d. Compliance – Resolution No. 2026-006 RESOLUTION APPROVING A SPONSORSHIP FROM THE GUAM REGIONAL MEDICAL CITY QUALIFYING CERTIFICATE COMMUNITY CONTRIBUTION (QCCC) FOR THE INDEPENDENT FILM PROJECT "THE STIRRING PLACE"
- XI. Public Comment
- XII. Adjournment