

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; August 31, 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; August 24, 2023 and on Tuesday; August 29, 2023.

AGENDA

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
  - a. July 2023 Board Meeting | July 31, 2023
- VI. Chairman's Remarks
- VII. CEO/Administrator's Remarks
- VIII. Committee & Standing Reports
  - a. Investment Committee
  - b. Real Property Committee
  - c. Healthcare Committee
  - d. Agriculture Committee / Aquaculture Committee
  - e. Qualifying Certificate Report
  - f. Communications Report
  - g. Grants Report
- IX. Old Business
  - a. Gabertan Charge-Off
- X. New Business
  - a. GEDA Strategic Planning Meetings
- XI. Public Comment
- XII. Adjournment