## **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; February 29, 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; February 22, 2024 and on Tuesday; February 27, 2024.

#### **AGENDA**

- I. Call to Order
- II. Inifresi
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
  - a. January 2024 Board Meeting | January 18, 2024
- 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. Grants Report
  - g. Communications Report
- IX. Old Business
- X. New Business
  - a. PF Bond Investor Conference Budget Approval
  - b. RPD 39, LLC. Approval for Sublease for Wise Owl Veterinary Clinic
  - PF Supplement to GEDA Board Resolution 24-002 to Allow for Refunding to Include Bond Exchange
- XI. Public Comment
- XII. Adjournment

