GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
Regular Board Meeting
Via ZOOM
July 7, 2020 – 2:00 pm
A G E N D A

I. CALL TO ORDER


III. WELCOME TO NEW BOARD MEMBER – Rolando Zepeda

IV. EXECUTIVE DIRECTOR’S REPORT

V. FINANCIAL REPORTS
(Pending access provided to Director)

VI. OLD BUSINESS
A. Percent for the Arts
B. Master’s program and policy
C. Festpac - No official notice received
D. Bank Accounts

VII. NEW BUSINESS
A. Code of Conduct
B. Status and Action on Grants
   a. Status of current grants
   b. Ratification of GUMA vote on reprogramming request
   c. Request to extend and reprogram funds
      i. Pacific Historical Park
      ii. Kent Velesrubio [Fellowship]
C. 2021 Grant Panel Assignments:
   a. Arts in Education
   b. Underserved
   c. Performing Arts
   d. Media Arts
   e. Visual Arts
   f. Folk Arts
   g. Special Projects
D. Election of Officers:
   a. Chairman
   b. Vice-Chairman
   c. Secretary

VIII. OTHER ANNOUNCEMENT & DISCUSSIONS
A. Next Board Meeting scheduled for August 4, 2020 at 3:00pm.

IX. ADJOURNMENT