



GUAM COUNCIL ON THE ARTS & HUMANITIES AGENCY
Kahan I Kutturán Guahan
P.O. Box 2950 Hagatna, Guam 96932
Ph. (671) 300-1204-08 Fax. (671) 300-1209

Honorable Lou Leon Guerrero
Maga' hãga'
Governor of Guam

Honorable Joshua Tenorio
Segundo Maga' lahi
Lieutenant Governor of Guam

Angie Taitague
Executive Director

November 20, 2025

The Honorable Lourdes A. Leon Guerrero
Maga'hãga
Governor's Complex
Adelup, Guam 96910
(via email: centralfiles@guam.gov)

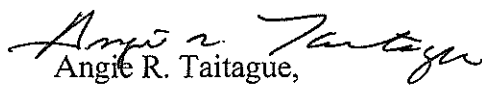
REPORTING REQUIREMENTS

Hafa Adai! Attached is the Guam Council on the Arts & Humanities Agency (GCAHA) Board of Director packet for the regular board of August 12, 2025. This transmittal meets the requirements outlined in Public Law No. 31-233.

Copies of the board packet are also provided to the Speaker of the 38th Guam Legislature, and to the office of the Public Auditor along with CD audio recording of the meeting.

Should you have any questions, or require additional information, I can be contacted at 671-300-1204 -08 or email me at angie.taitague@caha.guam.gov.

Attachments: A) Board Packets for the Governor and Speaker of the 38th Guam Legislature
B) Board Packets and Audio to the Guam Public Auditor


Angie R. Taitague,
Director

Cc: Office of the Public Accountability
Speaker, 38th Guam Legislature ✓

RECEIVED
OFFICE OF THE PUBLIC ACCOUNTABILITY
K. parkinson - Ronja
DATE: 11/21/25
TIME: 2:58



GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
will hold its Regular Board Meeting on Tuesday August 12, 2025 at 3:00
pm at 238 Archbishop Flores St. STE 202, 2nd Floor DNA Bldg. Hagat12na

AGENDA

- I.** Call to Order
- II.** Roll Call
- III.** Approval of Minutes
 - July 08,2025
- IV.** Executive Directors Report
- V.** Board Action
- VI.** Old Business
 - Maga'haga Awards (October 04, 2025)
 - Masters Recognition Program
 - Percent for the Arts
 - FESTPAC
 - Strategic Plan Update/ Board Retreat
- VII.** Announcements
 - Next Regular Mtg: Tuesday, September 09, 2025 @ 3PM
- VIII.** Adjournment

Next Regular Meeting Dates for Year 2025:

- **October 14**
- **November 18**
- **December 09**

Guam Council on the Arts and Humanities Agency
Board Meeting
July 8, 2025 • Tuesday • 3:00 pm
CAHA • Suite 202 DNA Building • 238 Archbishop Flores Street, Hagåtña

MINUTES

I. Called to Order

The meeting was called to order at 3:00 pm. by CAHA Chair Monica Guzman. She indicated that pursuant to the open government law, notice of this meeting was published in the Guam Daily Post on July 1 and 4, 2025.

II. Roll Call

Chair Guzman conducted the roll call:

Present at the meeting:

CAHA Board

In-Person – Chair Guzman, Vice Chair Max Ronquillo, Secretary Donna Kloppenburg, and Members Master Frank Rabon, Master Peter Robert Onedera and Tina Flores.

Via Zoom – Member Simone Bollinger and Mayor Kevin Susuico

Management and staff

In-Person: Director Angie Taitague and Program Coordinator IV Jackie Balbas

Via Zoom – Program Coordinators Mark Duenas and Noah Sablan

Vice Chair Max Ronquillo stated that Director Taitague was attending a meeting at the Governor's Office and would be late for the meeting.

III. Approval of Minutes - June 10, 2025

Chair Guzman indicated that the next item on the agenda was the review and approval of the minutes of the June 10, 2025 board meeting. She allowed the members some time to review the minutes. After a brief review, Secretary Kloppenburg moved to approve the minutes of the June 10, 2025 board meeting. Vice Chair Ronquillo seconded the motion.

Unanimously Approved

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IV. Executive Director's Report

Director Tatiague reported on the following:

A. CAHA Finances

A balance report for all CAHA accounts at the Bank of Guam, including the TCD portfolios are included in the board packets. She added that she has the bank card that requires the signatures of the offices of the CAHA board.

B. Status of Amended Percent for the Arts Rules and Regulations

The director stated that the hearing for public input regarding the percent for the arts rules and regulations will be held on Friday, July 18, 2025 at 5 pm at CAHA. The ten day public notice announcement was published in the Guam Daily Post on July 7, 2025.

C. Art Bank and Website

The director reported that staff is working with Guam WEBZ to upload the art bank on our website. She added that she and a staff member would be meeting with the website vendor regarding giving the website a new look.

D. 81st Guam Liberation Parade and Festivities

Director Taitague announced the Mayors Council invited CAHA and other entities to be a part of this year's liberation festival by showcasing cultural and educational activities. CAHA Masters as well as traditional arts demonstrations will be featured at the CHamoru Village Huts and the festival runs from July 19 -21, 2025. Also, CAHA in collaboration with the Department of Parks and Recreation (DPR), Guam Public Library System (GPLS), Guam Office of Veterans Affairs (GOVA), and the Department of Integrated Services for Individuals with Disabilities (DISID) will have a float at the 81st Liberation Day Parade.

E. Requests for Funding Support – Liberation Festival Event and Mangilao Donne Festival

81st Guam Liberation Dinanña' CHamoru

The director stated that she received a letter from Mayor Jesse Alig, President of the Mayor's Council of Guam requesting funding support in the amount of \$20,525 for the 81st Guam Liberation Dinanña' CHamoru to be held from July 19 – 21, 2025 in Hagåtña. Funds will be used primarily to support local performing artists, artisans and cultural practitioners. Specifically, the money will cover payments for approximately fifteen (15) local artists and performers, as well as expenses, related to the sound, stage set-up, and other entertainment

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related costs. Member Master Onedera moved to approve \$20,525 for the 81st Guam Liberation Dinanña' CHamoru. Motion seconded by Secretary Kloppenburg. Unanimously Approved

Director Taitague added that she also received a letter from Mangilao's Mayor, Allan Ungacta requesting funding support from CAHA for the Mangilao Donne' (Hot Pepper) Festival to assist with fees for local artists with vendor booth costs and for local performances. The festival is scheduled from September 12 – 14, 2025. Vice Chair Ronquillo moved to approve \$2,500 for the Mangilao Donne' Festival. Motion seconded by Member Master Onedera. Unanimously Approved

V. Board Action

Ratification of E-Vote for Guam 250 America and the 81st Liberation Queen's Pageant and Coronation

Director Taitague indicated that she is seeking ratification from the Board for two events, the 81st Liberation Queen's Pageant and Coronation and the Guam 250 America contest which were approved via E-ballot on June 17, 2025. \$2,500 was approved for cultural performers participation in the pageant and coronation, while \$2,000 was approved for the prizes for the three Guam 250 America contests which include an essay contest for high school students, a video contest for middle school students and an art contest for elementary school students. Vice Chair Ronquillo moved to approve the ratification of the amounts approved via E-ballot for the 81st Liberation Queens' Pageant and Coronation and the Guam 250 America contests. Secretary Kloppenburg seconded the motion. Unanimously Approved

VI. Old Business

A. Maga'Haga Art Awards (October 4, 2025)

Maga'Haga Planning Committee Chair Kloppenburg indicated that the director and staff met with the Leoplace. Discussion focused on a dressing area for the entertainers, which will be behind the stage and packaged meals such as chicken and red rice or hamburger and fries with water for the performers. She stated that the solicitation letters would be disseminated this week. Chair Kloppenburg added that there is a draft of the nomination packet. Chair Guzman suggested that the draft be sent out to everybody for their input. The next Maga'Haga Art Awards meeting is scheduled for July 13th, 3pm at CAHA.

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B. Masters Recognition Program

Director Taitague stated that the presentation of the Guam Masters Award to Rosalia “Mama Chai” Fejeran Matao, Yo'amti has been rescheduled to 11 am, August 27, 2025 at Sagan Kotturan CHamoru, above the Guam Hilton, with confirmation from the Governor and the Lieutenant Governor.

C. Percent for the Arts

1. GIAA

Discussion focused on the memorandum of agreement (MOA) with the Guam International Airport Authority (GIAA) regarding the percent project at the airport and that Director Taitague should sign the document so that the project can proceed.

2. DPHSS

Director Taitague indicated that regarding the Department of Public Works and Social Services (DPHSS) bio -security lab project in Mangilao, CAHA is waiting for them to finalize the schedule and run the ads for the request for proposal (RFP).

D. FESTPAC

Chair Guzman stated that the next CPAC and minsters meeting will be in August. She serves as the CPAC Vice Chair and has inquired whether there is funding availability for these trips or are they self-funded. She also announced that New Caledonia will be the host country for the 14th Festival of Pacific Arts and Culture. The chair stated that she prepared a draft FestPac report which was sent to the FestPac committee for their input. Once she receives all their input, the report will be submitted to the CAHA board.

E. Strategic Plan

Director Taitague requested to table the discussion of the strategic plan update.

Tabled

F. Performance Evaluation for Executive Director

At 3:52 pm, Vice Chair Ronquillo moved to recess the meeting, so that the board could go into executive session regarding the director's performance evaluation. Secretary Kloppenburg seconded the motion.

Motion Carried

The board moved into an executive session for personnel matters.

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RECESSED

VII. Meeting Reconvened and New Business

Chair Guzman called the board meeting back to order at 4:20 pm and asked to move onto the next item on the agenda, new business. She stated that there was no new business at this time.


VIII. Announcements

Director Taitague announced that she would be on leave from July 22 -August 22, 2025 for family medical reasons. PC IV Balbas will be acting during the director's absence and when she goes to Seattle for the Arts Education Retreat, DISID Director, Michelle Perez will be the acting during her absence. Upon her return, PC IV Balbas will again assume the acting capacity until August 22nd.

IX. Adjournment

With no further business to discuss, Chair Guzman adjourned the meeting at 4:32 pm.

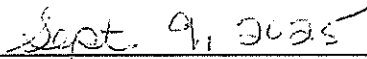
MINUTES CERTIFIED AND ATTESTED TO BE TRUE AND CORRECT BY:



Donna Kloppenburg

Secretary

Guam Council on the Arts and Humanities Agency

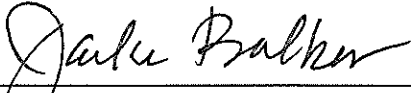


Date

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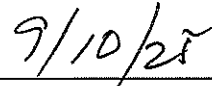
PREPARED BY:



Jackie Balbas

Program Coordinator IV

Guam Council on the Arts and Humanities Agency



Date