



PUBLIC NOTICE ANNOUNCEMENT

The Guam Visitors Bureau will hold a Regular Meeting of the Board of Directors on Thursday, May 12, 2022, at 1:30 p.m. in GVB's main conference room and by Teleconference - via GoToMeeting. Anyone desiring to join the virtual meeting may enter the following link in a browser: <https://www.gotomeet.me/GUAMVISITORSBUREAU/qvb-board-meeting>. You can also dial in using your phone: Toll-Free: 1 877 309 2073. Access Code: 606-222-565. Our livestreaming events link for all Regular Board Meetings is available at the Bureau's website: <https://guamvisitorsbureau.com>. This notice is provided 5 working days and 48 hours prior to meeting.

The Board of Directors herein notifies the public that it will discuss the following:

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES OF THE PREVIOUS MEETING

- Approval of Minutes of the previous Board of Directors meeting dated April 14, 2022.

IV. CHAIRMAN'S REPORT

V. MANAGEMENT'S REPORT

- Finance Report Update
- FY2021 Financial Audit Update

VI. REPORT OF THE BOARD COMMITTEES

Updates to the following committees:

A. EXECUTIVE COMMITTEE

B. ADMINISTRATION & GOVERNANCE

C. REOPENING TASK FORCE

D. AIR SERVICE DEVELOPMENT

- Meeting Minutes dated May 3, 2022

E. TAIWAN

- Meeting Minutes dated May 5, 2022
- Executive Meetings with Taiwan Government Officials & Travel Industry Partners

F. DESTINATION MANAGEMENT/VISITOR & SAFETY SATISFACTION

G. CULTURAL HERITAGE, COMMUNITY OUTREACH & BRANDING

H. RESEARCH / MEMBERSHIP

I. SPORTS & EVENTS

J. JAPAN

- Meeting Minutes dated April 19, 2022

K. KOREA

- Meeting Minutes dated April 19, 2022
- SITIF (KOTFA) & Guam BBQ Block Party 2022

L. NEW MARKETS

M. NORTH AMERICA, PACIFIC & PHILIPPINES

- Meeting Minutes dated May 5, 2022
- IPW 2022 Travel Trade Show
- Pacific Islander Festival Fair

VII. OLD BUSINESS

None anticipated.

VIII. NEW BUSINESS

- Open topics invited

IX. EXECUTIVE SESSION

X. ANNOUNCEMENTS

Upcoming Board Meetings:

- May 26, 2022
- June 9, 2022

XI. ADJOURNMENT

Information on individual committees is available at https://go.opengovguam.com/meetings_list/qvb, along with other Bureau meeting materials. Detailed materials, if applicable, will be available on the website one day before the meeting. Please call 671-646-5278 if you require additional detail about any agenda item. Individuals requiring special accommodations or information may contact GVB at 671-646-5278 for assistance.

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