

GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
Will hold its Regular Monthly Board Meeting Tuesday August 08,2023 at 3:00 pm
at 238 Archbishop Flores St. STE 202 2nd Floor DNA Bldg. Hagatna

This meeting will be on a Zoom Platform and Live Streamed on Guam CAHA Facebook page.

AGENDA

- I. CALL TO ORDER**

- II. ROLL CALL**

- III. APPROVAL OF MINUTES**

- IV. EXECUTIVE DIRECTOR's REPORT**
 - A. Revolving Fund Report / Audit**
 - B. Percent For The Arts Rules & Regulation**
 - C. Traditional Master's Program**
 - D. Art Bank**
 - E. CAHA Website**

- V. 13TH FESTIVAL OF THE PACIFIC**

- VI. OLD BUSINESS**
 - A. Resolution 2023-01 (Revolving Fund Account Signatories)**
 - B. Resolution For Francis Guerrero**
 - C. Grant Review Committee**

- VII. NEW BUSINESS**
 - A. Harmony Yatar (Extension: 2023 Grant, October 14, 2023)**
 - B. Viktoria Sayrs (Extension: 2023 Grant, November 30, 2023)**
 - C. Leadership Exchange In Arts & Disability Conference (Travel Request)**
 - 1. Joey Manibusan**

- VIII. ANNOUNCEMENTS**

- IX. ADJOURNMENT**

Any Persons needing Special Accommodation please contact GCAHA Office at
671- 300-1204, 671-300-1206 and 671-300-1208 and 671- 300-7582
or email at info @caha.guam.gov

This Ad was paid for with Government of Guam funds.