



GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
Regular Monthly Board Meeting
Tuesday March 12, 2024, at 3:00 pm

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - **February 2024**
- IV. Executive Directors Report**
- V. FESTPAC 2024**
- VI. Board Action**
 - **Approval of 13th FestPac Guam Delegation**
- VII. Old Business**
 - **TCDs / Investments (Percent for the Arts funds)**
 - **Board Retreat**
- VIII. New Business**
 - **Percent of the Arts (GIAA, Bio Lab)**
- IX. Announcements**
- X. Adjournment (Next Regular Mtg: April 9, 2024)**