

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**
- II. **REVIEW AND APPROVAL OF MINUTES DATED February 4, 2020 and March 3, 2020.**
- 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**