



**DIPËTTAMENTON I KAOHAO
GUINAHAN CHAMORU
Department of CHamoru Affairs**



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**Regular Board of Trustees Meeting
Thursday, December 2, 2021 / 10AM**

Guam Museum Conf. Rm, via Zoom & Facebook live

Zoom link: <https://us02web.zoom.us/j/86028003725?pwd=NWsvY0xJQkRveFoyT3RMQjhoY05XZz09>

ID: 860 2800 3725 Passcode: 731152

AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes**
 - A. November 15, 2021
- IV. President's Report**
 - A. CHamoru Village
 - B. Guam Museum
 1. Accreditation
 2. AAA
 3. Bill 208-36
 4. GM Contracts
 - C. Administration
 1. Finance Report
 2. Audit FY2021
- V. Old Business**
 - A. CHamoru Village
 - B. Guam Museum
 - C. Guam Cultural Repository
- VI. New Business**
 - A. Guam Museum Foundation MOA
- VII. Adjournment**