

# DIPATTAMENTON I KAOHAO GUINAHAN CHAMORU

## Department of Chamoru Affairs



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### Department of Chamoru Affairs Regular Board of Trustees Meeting Thursday/ June 2, 2022/ 10AM

**Guam Museum Conf. Rm, Facebook live & Zoom Link:**

<https://us02web.zoom.us/j/84082796986?pwd=MkFhV1B5N3VwQnlkQlRabUhEZllmQT09>

**Meeting ID:** 840 8279 6986

**Passcode:** 84209

### AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
  - A. April 14, 2022
- IV. **President's Report**
  - A. Chamoru Village
    1. Wednesday Night Market after action report
  - B. Guam Museum
    1. AAM Accreditation Update-Next report is on 6/1/2022
    2. Guam Cultural Repository Update
  - C. RPT Update
  - D. Administration
    1. Finance Report
- V. **Old Business-none**
- VI. **New Business**
  - A. GMFI MOU
  - B. Guam Museum- UOG 70<sup>th</sup> Anniversary Exhibit MOU
  - C. Resolution for Jennifer Paulino
  - D. Nominations and Vote for Secretary Position
  - E. DCA FY2023 Budget Hearing
- VII. **Adjournment**

For Individuals requiring special accommodations, please contact Patti Hernandez at (671)989-2426  
This AD was paid for with government funds



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