

# DIPĀTTAMENTON I KAOHAO GUINAHAN CHAMORU

## Department of CHamoru Affairs



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### Guam Museum Division of Department of CHamoru Affairs

#### KOSAS Regular Board Meeting

Wednesday/ July 6, 2022/ 11AM

Facebook live and Zoom Link:

<https://us02web.zoom.us/j/84033400324?pwd=YKbkkrM7-N2Svu4zWVvqLqIWSOpmcq.1>

Meeting ID: 840 3340 0324

Passcode: 793704

#### AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Minutes
  - A. April 13, 2022
- IV. President's Report
  - A. Guam Museum
    1. Naftan Memorial
    2. Deaccession
    3. AAL
    4. Bill 208-36(Bldg Permit Fees)
    5. GM Contracts
- V. Old Business
  - A. Guam Museum
    1. Rotating Exhibit
    2. Rentals
    3. Operations and COVID restrictions
    4. GMFI
  - B. Guam Cultural Repository-Update
- VI. New Business
  - A. Museum Assessment Program-AAM
  - B. UOG 70<sup>th</sup> Anniversary Exhibit at Museum
  - C. GPT-Guam Rock Art Study
- VII. Adjournment

For Individuals requiring special accommodations, please contact Leona Young at (671)989-2658

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