



Payu-Ta Board Meeting  
Thursday, 3 January 2020  
suite 201 i-Can Resources Office, Matson building, Anigua

## A G E N D A

- I. Call To Order at 1526 hours  
 Chair, Sam Ilesugam;  V-Chair, Sarah Thomas-Nededog;  Treasurer, Samantha Taitano;  Secretary, Eddy Reyes;  BOD, Cassie Brady;  BOD, Marie Leon Guerrero;  BOD, Tim Dela Cruz (GALA). Other Attendees:  Patrick Maloney;  Florecita Mesa, GALA
- II. Approval of the Agenda: Approved.
- III. Meeting with the Lt Governor: 20 December 2019
  1. Discussed the key points of the meeting with the Lt Governor:
    - i. Wants to know on GovGuam-side, all programs in GovGuam departments receive federal funding and who are the people they are dealing with internally.
    - ii. Needs:
      1. Procurement and long-term planning and Relationship between Gov't and Payuta.
      2. US Government sustainable goals...socio-economic initiatives/programs to cross reference. Payuta mentioned looking into SPG goal 17.
      3. Lt. Gov wants to meet again in Feb. He is going to send questionnaire to Payuta. Enhance Gov gets performance initiative.
      4. Looking at including GovGuam and NPO responsible for federal spending in upcoming fed grant training.
    - iii. Lt Governor priorities:
      1. Homelessness and Substance Abuse
      2. Wants to partner with NPOs
      3. Concerned federal funds being returned
    - iv. Lt Governor appeared to understand the usefulness of Payuta's discussion items:
      1. Procurement Favorable to NPOs
      2. Payu-Ta working to increase membership
      3. Priority for payment (Net 30)
      4. Solidify Public Private Partnerships
  2. Contracts with the Government of Guam



- i. Bring issues/challenges to the Government
  3. Strategic Planning
    - i. SDG 17 partnerships
  4. Discussed
    - i. Program Management Office Concept
    - ii. Need to address Strategic Plan and present to Lt Governor a plan with Specific Dates
    - iii. Department of Revenue and Taxation requirements for NPOs
      1. Noted that NPOs can request a Certificate of Exemption from Business License
      2. Noted that a presentation by DRT on NPO requirements should be scheduled in the future
- IV. Board Vacancies
  1. Sanctuary and MYSN
    - i. Nominated People Pacifico and Guam Tourism Education Council to fill the vacancies
  2. Per the Chair, no response from WestCare on willingness to continue participation on the Board.
    - i. Noted that Sarah Thomas-Nededog will submit her resignation as the WestCare Pacific Islands representative.
  3. Nominated and elected Sarah Thomas-Nededog to be Vice-Chair of the Payuta BOD
- V. Working Sessions for Membership Drives & Strategic Planning
  1. Agreed to meet weekly
  2. First Meeting scheduled for 6 Jan 2020 (NOTE: rescheduled to 10 Jan 2020, 1000-1100 ati GCC)
- VI. Date and Place of Next Meeting: 27 January 2020. iCAN Resources 1000-1200.
- VII. Adjournment: 1651 hours