Thursday, 28 February 2020
suite 201 i-Can Resources Office, Matson building, Anigua
1500-1600 hours

AGENDA

I. Call To Order
☐ Chair, Sam Ilesugam (Guma Mami); ☐ V-Chair, Sarah Thomas-Nededog (People Pacifico); ☐ Treasurer, Samantha Taitano (Manelu); ☐ Secretary, Eddy Reyes (FTFC); ☐ BOD, Cassie Brady (Farm-To-Table); ☐ BOD, Marie Leon Guerrero (iCAN Resources); ☐ BOD, Tim Dela Cruz (GALA); ☐ BOD, Heidi Ballendorf (Guam Tourism Education Council). Other Attendees: ☐ Patrick Maloney; ☐ Florecita Mesa, GALA

II. Approval of the Agenda

III. Approval of Meeting Minutes, 3 January 2020

IV. Chairman’s Report

V. Financial Report
1. Status of Account Administration
2. Bank of Guam Balance

VI. Old Business
1. Procurement for Non-Profit Organizations
2. GEDA Grant for Non-Profit Organizations
3. Website: Transfer from Ideal Advertising to FLAME TREE Freedom Center

VII. New Business
1. Executive Order 2019-23: Guam Green Growth Working Group (Sarah)
2. PIANGO Board Meeting/CSO Week (Sarah)
3. 2020 NASW Conference (Patrick Maloney)
4. Forging Partnerships – Membership Drive Plan (Patrick Maloney)
   i. Non-Profit Congress: Dates: 7-8 or 10-11 May 2020
   ii. Preparation
   iii. Press Release
   iv. NPO Survey
VIII. Any Other Business
   I. Events
      i. 12-14 March 2020: NASW Conference
      ii. Lt Governor Meeting ??
      iii. 25-26 Apr 2020: CIVICUS: April 2020
           1. PIANGO Council Meeting, Fiji: vote for new Chair and the Board Members
           iv. 7 May 2020: WestCare’s Bahaki Ball
           v. NPO Congress: 7-8 or 10-11 May 2020

IX. Executive Session

X. Date and Place of Next Meeting

XI. Adjournment: