



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

## A G E N D A

- 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

1. 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: