## Guam Hotel & Restaurant Association BOARD OF DIRECTORS MEETING GHRA Office January 16, 2019 AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES\* OF Wednesday December 12, 2018 mtg
- III. REPORTS/COMMUNICATIONS
  - Treasurer's Report
  - President's Report
  - Guam Visitors Bureau Report
- IV. NEW BUSINESS
  - New Membership
    - HSE Pacific Allied\*
  - Wage & Benefits Survey\*
  - Membership Meetings\*
  - Annual Planning Workshop January 29, 2019 @ Fiesta Resort Guam
  - Events & Programs
    - Gala & Golden Latte Awards
    - GHRA Social
    - HERO Awards
    - Housekeeping Gala
    - Tourism Cup
    - Sports Leagues
    - Trainings
- V. OLD BUSINESS
  - 2019 GHRA BOD elections
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

<sup>\*</sup> requires board approval