## GHRA BOARD OF DIRECTORS MEETING May 27, 2020 @ 10:30 a.m.

# Held at Hyatt Regency Guam as a larger venue due to the Social Distancing mandate

#### **AGENDA**

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- II. APPROVAL OF MINUTES\* OF Wednesday March & April mtg
- III. REPORTS/COMMUNICATIONS
  - Treasurer's Report
  - President's Report
    - USS Roosevelt Quarantine facilities
    - Government of Guam Quarantine / Isolation facilities
    - Economic Advisory Task Force Working Group
  - Guam Visitors Bureau Report
    - GVB Webinar
    - Coronavirus Task Force
    - Economic Recovery plan

#### IV. NEW BUSINESS

- New Membership
  - Sidelines Allied\*
- Legislative Watch & Regulatory Agencies
  - DPHSS Reopening Guidelines
    - Hygiene & Safety standard
    - Workspace modifications
    - Training employees
- Trainings & Grants
  - Paycheck Protection Program (PPP)
  - Pandemic Unemployment Assistance (PUA)
  - Cares Act, GEDA Small Businesses Grant

### V. OLD BUSINESS

- Events & Programs Cancelled / Rescheduled
  - Sports
  - GHRA Social
  - PHARE
  - HERO
  - Housekeeping Gala
  - Tourism Cup
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

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