

Guam Hotel & Restaurant Association
BOARD OF DIRECTORS MEETING
July 15, 2020 @ 10:30 am
Hyatt Regency Guam as a larger venue
due to the Social Distancing mandate

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES* OF Wednesday June 17, 2020 mtg
- III. REPORTS/COMMUNICATIONS
 - Treasurer's Report
 - USS Roosevelt - Quarantine Facilities (financial reports)
 - PPP approved pending BOD documents = \$34,000
 - EIDL approved and distributed = \$4000
 - President's Report
 - USS Roosevelt - Quarantine Facilities (close out, reporting requirements)
 - Economic Advisory Task Force - Working Group
 - Guam Visitors Bureau Report
 - Coronavirus Task Force
 - Tourism Recovery Plan
 - Bill 282-35 (LS) Fiscal Year Budget
- IV. NEW BUSINESS
 - New Membership
 - Manelu - Affiliate*
 - Legislative Watch & Regulatory Agencies
 - On-Premise alcohol sell for take out / delivery - closed containers
 - GEPA & DPHSS inspections
- V. OLD BUSINESS
 - Office
 - Lease Renewal
 - 2020 Events & Programs - Cancelled / Rescheduled
 - Sports
 - HERO Awards July 24, 2020
 - GHRA Social - May 25, 2020 & August 25, 2020
 - International Housekeeper's Week & Gala - September 5, 2020
 - Tourism Cup - November 7-8, 2020
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

* requires board approval