

Guam Hotel & Restaurant Association
BOARD OF DIRECTORS MEETING
August 19, 2020 @ 10:30 am
Zoom conference call
due to the Social Distancing mandate

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES* OF Wednesday July 15, 2020 mtg
- III. REPORTS/COMMUNICATIONS
 - Treasurer's Report
 - President's Report
 - 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
 - None
 - Office
 - Lease Renewal
 - EIDL SBA loan & Cash Flow Report
 - PUA for two employees
 - Member Benefits
 - Guidelines
 - Guidebooks
 - Campaign
- V. OLD BUSINESS
 - Legislative Watch & Regulatory Agencies
 - On-Premise alcohol sell for take out / delivery - closed containers
 - GEPA & DPHSS inspections
 - 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