

Guam Hotel & Restaurant Association  
BOARD OF DIRECTORS MEETING  
September 16, 2020 @ 10:30 am  
Zoom conference call  
due to the Social Distancing mandate

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES\* OF Wednesday August 19, 2020 mtg
- III. REPORTS/COMMUNICATIONS
  - Treasurer's Report
  - President's Report
    - Economic Advisory Task Force - Working Group
    - USS Roosevelt - CPARS Evaluation for Prime Vendor contract
  - Guam Visitors Bureau Report
    - Elections
    - Coronavirus Task Force, Webinars, WTC
    - Tourism Recovery Plan
    - Bill 282-35 (LS) Fiscal Year Budget
- IV. NEW BUSINESS
  - Upcoming events
    - Virtual Membership Meeting - September 17, 2020
    - Virtual Membership Meeting - November 19, 2020 (elections)
  - Website & Mobile Application
    - Beta Testing - September 28 to October 2
    - Live - October 5, 2020
  - Member Benefits
    - On-Line Resources, Registration & Payments
      - BOD, committees, training, events, sports, etc
      - community & events calendar
      - Government advocacy, legislation, presentations
    - PR & Marketing Campaign
      - Hotels, restaurants, retail, etc.
- V. OLD BUSINESS
  - Office
    - Lease Renewal - extended to one year
    - EIDL SBA loan & Cash Flow Report
    - PUA for two employees
  - Legislative Watch & Regulatory Agencies
    - On-Premise alcohol sell for take out / delivery - closed containers
    - GEPA & DPHSS inspections
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

\* requires board approval