

Guam Hotel & Restaurant Association
BOARD OF DIRECTORS MEETING
October 28, 2020 @ 10:30 am
Zoom conference call
due to the Social Distancing mandate

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES* OF Wednesday September 16, 2020 mtg
- III. REPORTS/COMMUNICATIONS
 - Treasurer's Report
 - President's Report
 - Economic Advisory Task Force - Working Group
 - USS Roosevelt - final report
 - Guam Visitors Bureau Report
 - Elections
 - Coronavirus Task Force, Webinars, WTC & Guam Safe Certification
 - Tourism Recovery Plan
- IV. NEW BUSINESS
 - Cares Act
 - SBDC
 - Webinars, Training
 - GEDA, GHRA, GWCC, GCOC
 - Restaurant Month
 - UOG, GHRA, GVB, GCC
 - Health & Safety Protocols (WTC, Guam Safe Certification)
 - Pilot Program for rapid testing
 - Action PAC
 - Donation of \$10k
 - Voter Registration
 - PSA Campaign
 - Membership Renewal
 - Invoices
 - Legislative Watch & Regulatory Agencies
 - Bill 284-35 Updated ABC Amendments
 - Minimum Wage increase March 1, 2021 - seek deferment
- V. OLD BUSINESS
 - Restaurant PSA Campaign
 - Website & Mobile Application
 - Virtual Membership Meeting - November 19, 2020 (elections)
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

* requires board approval