

GHRA BOARD OF DIRECTORS MEETING  
GHRA Office - November 20, 2019  
AGENDA

- I. CALL TO ORDER
  - II. APPROVAL OF MINUTES\* OF Wednesday September 19, 2019 mtg
  - III. REPORTS/COMMUNICATIONS
    - Treasurer's Report
      - GDOL Pre-Apprenticeship Program - Revised Budget
        - 252 Pre-Apprentices payment received
        - Sustainable funding
    - President's Report
    - Guam Visitors Bureau Report
  - IV. NEW BUSINESS
    - New Membership
      - Agilysis - Allied\*
      - Guam Military Buildup Office- Affiliate \*
      - Guahan Sustainable Culture- Affiliate\*
    - Request for Proposals (RFP)
      - PHARE - June 4-5, 2020\*
    - Workforce Development
      - Leadership Training proposal from Dan Dorr & Associates\*
    - Events & Programs
      - Officer Elections - December 11, 2019
      - Membership renewal - January 1, 2020
      - Annual Planning Workshop - January 28, 2020
      - GHRA Gala - March 7, 2020 @ Hyatt
  - V. OLD BUSINESS
    - Events & Programs
      - Tourism Cup - November 2-3, 2019 @ LeoPalace
    - Legislative Watch & Regulatory Agencies
      - Sanitary Permits
  - VI. OTHER BUSINESS
  - VII. ADJOURNMENT
- \* requires board approval