BOARD OF COMMISSIONERS

Ronald F. Eclavea Chairman

Ronald T. Laguana Vice Chairman

Maria G. Cruz Secretary/Treasurer

Angela M. Camacho Commissioner

> Anita F. Orlino Commissioner

Jeffrey B. Rios Commissioner

Louisa F. Wessling Commissioner

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JOSHUA F. TENORIO Sigundo Maga'lahi

KUMISION I TÂNO' SAINA-TA (Guahan Ancestral Lands Commission)



LOURDES A. LEON GUERRERO Maga'haga

GALC REGULAR BOARD MEETING AGENDA Wednesday, January 11, 2023 at 2:30 PM Open to the Public via ZOOM and Live Streaming on YouTube

Public Notice was published in The Pacific Daily News on Wednesday, January 4, 2023 and Monday, January 9, 2023

I. CALL TO ORDER

ROLL CALL II.

APPROVAL OF MINUTES III. A. December 14, 2022 Regular Meeting Summarization

IV. EXECUTIVE DIRECTOR'S REPORT

V. GEDA Progress Report

VI. **OLD BUSINESS**

- A. Northern Market
 - B. Legal Counsel Updates-Litigations

VII. **NEW BUSINESS**

- A. Annual Performance Evaluation Executive Director
- B. GALC Investment Policy Statement

PUBLIC COMMENTS VIII.

ANNOUNCEMENTS IX.

A. Next GALC Board Meeting is scheduled for: _

Χ. ADJOURNMENT