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AGENDA

2 messages

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Hafa Adai All: Provided is the AGENDA for today's Regular Monthly Meeting.

v/r Elaine Schaaf

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APR 05 2017

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4/05/2017	04/05/2017	Mayors Council of Guam	Agenda *Emailed	34-17-361

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REGULAR MONTHLY MEETING
10 a.m. Wednesday, April 5, 2017
Mayors' Council Conference Room
Hagåtña, Guam

AGENDA

*** Guest Speaker – Robert A. Underwood on Chamorro Self-Determination**

I. Call to Order

II. Roll Call

III. Recitation of *Inifresi*

IV. Secretary's Report – Approval of the Minutes of March 1, 2017

V. Treasurer's Report

VI. Executive Director's Report

1. Request for Audience (MCOG ***Special Monthly*** Meeting **Wed., April 19, 2017**)
   a. Mike J.B. Borja, Director DLM – Hybrid Commission APPROVED 3/1/17
   b. Christine Fejeran, Fire Program Mgr., Dept. of Agriculture
      National Wildfire Community Preparedness Day
   c. Joe A. San Agustin, Administrator, Guam Veterans Affairs Office – Veterans Outreach
   d. Thomas Stambaugh, Corps Officer, Salvation Army – Mobile Case Management
   e. Celia Craft, Archaeologist, Garcia & Associates
      Collect Historical Information on Villages in Central Guam
   f. Gerard Aflague RE: Tropical Guam map and photo op
   g. Sabina Perez, Prutehi Litekyan: Save Ritidian Impact of Natural and Cultural Resources due to planned Live-Fire Training Range (LFTRC)
   h. Jean Chabanne, Cultural Liaison Officer, Joint Region Marianas
      Brief introduction of RDML Shoshana Chatfield, Commander, Joint Region Marianas and Col Brent Bien, Officer in Charge, Marine Corps Activity Guam
   i. Elicia Santo Tomas, Operations Manager, P.D. Hemlani Foundation, LTD
      Community Development Projects
   j. OPA/Deloitte – MCOG Audit Closing meeting

2. Communications
   a. MCOG and Guam Veterans Affairs Office MOU for use of Community Centers or Mayors Offices for Outreach Projects
   b. MCOG and DPHSS – State Partnership for Community Health Grant

VII. Unfinished Business
   a. Revolving Recycling Fund
   b. Selection of new MCOG Logo

VIII. New Business
   a. MCOG Anniversary

IX. Committee Reports

1. Boards and Commissions
   a. Appointments and Requested Membership

2. MCOG Standing Committees
   a. Liberation Festivities Overall Chairperson Vice Mayor Rudy D. Iriarte
      - **Parade** – Chairman Vice Mayor Rudy Iriarte / Co-chairman Mayor Jesse Blas
      - **Queen** – Chairwoman Mayor Louise Rivera
      - **Carnival** – Chairman
      - **Raffle** – Chairman
      - **Memorials** – Chairman

   b. Employee Appreciation Day - Chairperson Mayor Rudy Matanane / Co-chairman Mayor Allan Ungacta
   c. MCOG 2017 Christmas Party - Mayor Jesse M. Blas / Co-chairman Vice Mayor Jessie Bautista

X. Announcements

XI. Adjournment

/S/ MAYOR PAUL M. MCDONALD
President