Gmail

BENJAMIN CRUZ <speaker@senatorbjcruz.com>

M&C Fwd: AGENDA RE: Regular Monthly meeting

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Tue, Oct 31, 2017 at 9:08 A
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

10/31/2017	10/31/2017	Mayors' Council of Guam	Regular Monthly Meeting Agenda for Wednesday, November 1, 2017.*yor	34-17-1161

---------- Forwarded message ----------
From: **MAYORS' COUNCIL OF GUAM** <mcogadmin@teleguam.net>
Date: Tue, Oct 31, 2017 at 8:41 AM
Subject: AGENDA RE: Regular Monthly meeting
To: BOSS 104 <news@boss104.gu>, Brent W Col USMC MCAG Bien <Brent.Bien@fe.navy.mil>, Daniel Guerrero <Daniel.Guerrero@fe.navy.mil>, Gerry Partido <gerrypartido@gmail.com>, GHRA <president@ghra.org>, GLIMPSES OF GUAM - Letitia Law Byerly <assist_editor@glimpsesofguam.com>, GLIMPSES OF GUAM - Maureen Maratita <publisher@glimpsesofguam.com>, "GLIMPSES OF GUAM - Maureen N. Maratita" <businesseditor@glimpsesofguam.com>, GLIMPSES OF GUAM - Reporter <reporter1@glimpsesofguam.com>, Greg Kuntz <Greg.Kuntz@fe.navy.mil>, GUAM LEGISLATURE - Tom Unsiog <sgtarms@guamlegislature.org>, GUAM STRIPES <guam@pstripes.osd.mil>, GVB <dada@visitguam.org>, GVB - Colleen <colleen.cabedo@visitguam.org>, GVB - Josh <josh.tyquiengco@visitguam.org>, GySgt Omar Hadley <Omar.Hadley@fe.navy.mil>, Hit Radio 100 <officemanager@hitradio100.com>, Jean Chabanne <jean.chabanne@fe.navy.mil>, Jeff Landis <Jeffrey.Landis@fe.navy.mil>, JoAnna Delfin <JoAnna.Delfin.ctr@fe.navy.mil>, Joint Region Marianas PAO - LT Tim Gorman <timothy.gorman@fe.navy.mil>, Joleen Castro <joleen.castro.1@us.af.mil>, Joy White <reporter4@glimpsesofguam.com>, JOYFM - Matthew <matt@joyfmradio.net>, K Stereo - KISH <kstokish@gmail.com>, K57 <bgaeth@k57.com>, Karlyn RCG Borja <krborja@guam.gannett.com>, Korean News <koreannews@guam.net>, KPRG <admin.kprg@gmail.com>, KSTO FM <kstofm@gmail.com>, KSTO Perez <perezksto@gmail.com>, KTKB - Doods <doods@ktkb.com>, KTKB - Rolly <rolly@ktkb.com>, KTKB News Desk <arnold@ktkb.com>, KUAM <newsdirector@kuam.com>, KUAM - Jason <jason@kuam.com>, KUAM - Krystal <krystal@kuam.com>, KUAM - Nick <nick@kuam.com>, KUAM - Sabrina <sabrina@kuam.com>, KUAM - Valerie <valerie@kuam.com>, MABUHAY NEWS <mabuhaynews@yahoo.com>, Neal Fisher <Neal.Fisher@fe.navy.mil>, PDN - D George <dmgeorge@guampdn.com>, PDN - Jerick Sablan <jpsablan@guampdn.com>, PDN - Life <life@guampdn.com>, PDN - News <news@guampdn.com>, PDN Jasmine Stole <jstole@guampdn.com>, PDN John Borja <jborja@guampdn.com>, PDN S Limtiaco <slimtiaco@guampdn.com>, PDN Shawn Raymundo <sraymundo@guampdn.com>, POST <editor@postguam.com>, POST Amier <amier@postguam.com>, POST Reporter <john@postguam.com>, POST Reporter <tihu@postguam.com>, POST Reporter <manny@postguam.com>, POST Reporter <neil@postguam.com>, POST Reporter <kevin@postguam.com>, Power98 <Kyle@power98.com>, ricknauta@hitradio100.com, SPB - Clynt Ridgell <clynt@spbguam.com>, SPB - Donna <donna@spbguam.com>, SPB - Janela Carrera <janela@spbguam.com>, SPB - Patti Arroyo <parroyo@k57.com>, SPB - Rebecca <rebecca@spbguam.com>, SPB - Travis Kaufmann <breakfastshowk57@gmail.com>, Speaker BJ Cruz <speaker@senatorbjcruz.com>, "Staff at Sen. Aguon, Jr." <staff@frankaguonjr.com>, Tanya Mendiola <tanya.mendiola@fe.navy.mil>, Umatuna <editor@umatuna.org>, Uriah Perez <Uriah.Perez@fe.navy.mil>

Hafa Adai All:

Please see attachment of the Regular Monthly Meeting Agenda for Wednesday, November 1, 2017.

Thank you.

v/r Elaine Schaaf

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OCT 31 2017
Time: 900 [ ] AM [ ] PM File No.
Received By:

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REGULAR MONTHLY MEETING
10 a.m. Wednesday, November 1, 2017
Mayors' Council Conference Room
Hagåtña, Guam

AGENDA

I. Call to Order

II. Roll Call

III. Recitation of *Inifresi*

IV. Secretary's Report – Approval of the Minutes of October 4, 2017

V. Treasurer's Report

VI. Executive Director's Report
1. Request for Audience (Special Monthly Meeting, November 15, 2017)
   a. Genesa Que, Physician Liaison Assistant (Approved Jul Regular Mo. mtg)
      Shriners Hospitals for Children
   b. Peter Alecxis Ada, Director, DYA
      Proposed Outreach Program
   c. Dan Guerrero, Regional Community Plans Liaison Officer, JRM (Dec. request)
      Navy's Underground Fuel Line Installation Project Update

VII. Communications

VIII. Unfinished Business
   a. Employee Appreciation Day - Chairman Mayor Rudy Matanane
      Friday, November 3, 2017
   b. MCOG 2017 Christmas Party – Chairman Mayor Jesse M. Blas
      Thursday, December 7, 2017 at Leo Palace
   c. Travel Policy – Mayor Robert Hofmann, Mayor Melissa Savares, Mayor Jessy Gogue
   d. AMIM 24th General Assembly

IX. New Business
1. Hydrate Invitational Volleyball Tournament and Clinic 2017 Sponsorship

X. Committee Reports
1. Boards and Commissions
2. MCOG Standing Committees

XI. Announcements

XII. Adjournment

/S/ MAYOR PAUL M. MCDONALD
President