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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

MC Fwd: AGENDA RE: Regular Monthly meeting

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Tue, Dec 5, 2017 at 4:34 PM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

12/05/17	12/05/17	Mayors' Council of Guam	Regular Monthly Meeting for Wednesday, December 6, 2017*	34-17-1296

---------- Forwarded message ----------
From: **MAYORS' COUNCIL OF GUAM** <mcogadmin@teleguam.net>
Date: Tue, Dec 5, 2017 at 12:40 PM
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 - Lara Ozaki <lifestyleeditor@glimpsesofguam.com>, GLIMPSES OF GUAM - Maureen Maratita <publisher@glimpsesofguam.com>, "GLIMPSES OF GUAM - Maureen N. Maratita" <businesseditor@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>, LT Larla Brown USCG <Larla.H.Brown@uscg.mil>, 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>, 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:

Provided is the agenda for the Regular Monthly Meeting for Wednesday, December 6, 2017.

Thank you.

v/r Elaine Schaaf

GL#34-17-1296
Speaker Benjamin J.F. Cruz

DEC 05 2017
Time: 434 [ ] AM [ ] PM File No. ____
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2017 DEC -5 PM 4:40

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REGULAR MONTHLY MEETING
10 a.m. Wednesday, December 6, 2017
Mayors' Council Conference Room
Hagåtña, Guam

AGENDA

GUEST SPEAKERS – 1. Steve Guerrero, Little League
2. Willie Flores, Manenggon Memorial Foundation

I. Call to Order

II. Roll Call

III. Recitation of *Inifresi*

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

V. Treasurer's Report

VI. Executive Director's Report
1. Request for Audience (Special Monthly Meeting, December 20, 2017)
   a. Dan Guerrero, Regional Community Plans Liaison Officer, JRM
      Navy's Underground Fuel Line Installation Project Update
   b. Leilani M.B. Cruz, Administrative Officer, Guam Education Board
      Board representation, Bus stops, Disaster response, and Ground maintenance
   c. Uriah Perez, Community Liaison Officer, MCAG
      RUTEX Exercise
   d. Chad Palomo, Program Coordinator, DSC, DPHSS (Jan. request)
      Discuss Aging Network Services
   e. Patrick Lujan, PHEP Manager, DPHSS (Jan. request)
      Public Health Emergency Preparedness

VII. Communications
1. Fierce Catoc, Deloitte – Audit of FY 2017 Non-Appropriated Funds
2. Procurement Training

VIII. Unfinished Business
a. MCOG 2017 Christmas Party – Chairman Mayor Jesse M. Blas
   Thursday, December 7, 2017 at Leo Palace
b. Travel Policy – Mayor Robert Hofmann, Mayor Melissa Savares, Mayor Jessy Gogue
c. Quarterly Appropriation Expenditures Report

IX. New Business
1. Guam Islander Softball Association 40's Men's Team
   World Masters Championship

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

XI. Announcements
   - Luncheon hosting by ***Mongmong-Toto-Maite*** **Mayor's Office**

XII. Adjournment

/S/ MAYOR PAUL M. MCDONALD
President