

FOR IMMEDIATE RELEASE

March 5, 2025
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WTJX BOARD CLOSED MEETING

The Board of Directors' Executive and Finance Committees of the Virgin Islands Public Broadcasting System met on Friday, January 31, 2025, and again on Friday, February 28, 2025, via Microsoft Teams, for a closed session to discuss the CEO's contract requiring the confidential advice of counsel. Pursuant to The Communications Act of 1934:

If any such meeting is closed pursuant to the provisions of this paragraph, the organization involved shall thereafter (within a reasonable period of time) make available to the public a written statement containing an explanation of the reasons for closing the meeting. §396 (k)(4)

The term 'meeting' means the deliberations of at least the number of members of a governing or advisory body, or any committee thereof, required to take action on behalf of such body or committee where such deliberations determine or result in the joint conduct or disposition of the governing or advisory body's business, or the committee's business, as the case may be, but only to the extent that such deliberations relate to public broadcasting." §397(5)

AGENDA

- I.** Call to Order
- II.** Roll Call
- III.** Chair's Opening Remarks
- IV.** Discussion
- V.** Adjournment

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