

## FOR IMMEDIATE RELEASE

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### WTJX BOARD MEETS

The Board of Directors of the Virgin Islands Public Broadcasting System will meet on Saturday, December 17, 2022, via Microsoft Teams at the following link: [https://teams.microsoft.com/l/meetup-join/19:meeting\\_OWZiNzJjMTktYjUzNi00YzRiLTljYWItZjE1ZTQzNDAYZDcx@thread.v2/0?context=%7B%22Tid%22:%2244945e24-33fe-4626-89a8-6d91ecb8c0ea%22,%22Oid%22:%22d1a2102c-7a16-47b1-ad79-e388f43b7746%22%7D](https://teams.microsoft.com/l/meetup-join/19:meeting_OWZiNzJjMTktYjUzNi00YzRiLTljYWItZjE1ZTQzNDAYZDcx@thread.v2/0?context=%7B%22Tid%22:%2244945e24-33fe-4626-89a8-6d91ecb8c0ea%22,%22Oid%22:%22d1a2102c-7a16-47b1-ad79-e388f43b7746%22%7D). The meeting will begin at 9:30 a.m. AST.

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Chair's Opening Remarks
- IV. Approval of Minutes
- V. Election of Officers
- VI. Actions Taken by Finance Committee for Board Ratification
- VII. Reports & Updates
  - Chief Executive Officer's Report
  - Chief Financial Officer's Report
  - Disaster Recovery Specialist's Update
  - Legal Counsel's Report
- VIII. New Business
- IX. Next Meeting (TBD)
- X. Adjournment