

FOR IMMEDIATE RELEASE

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WTJX BOARD MEETS

The Board of Directors of the Virgin Islands Public Broadcasting System will meet on Friday, March 17, 2023, in the conference room of the Virgin Islands Public Broadcasting System, 36&37 Estate Richmond, Christiansted, St. Croix. The meeting will begin at 11:00 a.m. AST.

AGENDA

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

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