

**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 9, 2023, in the conference room of the Virgin Islands Public Broadcasting System's Administrative Office, 1600 Kongens Gade, Alton Adams Building, Charlotte Amalie, St. Thomas. The meeting will begin at 10:30 a.m. AST.

- 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

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