

FOR IMMEDIATE RELEASE

June 3, 2020

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WTJX BOARD MEETS

The Board of Directors of the Virgin Islands Public Broadcasting System will meet on Saturday, June 13, 2020, via Zoom at the following link: <https://us02web.zoom.us/j/84172419062> Zoom Meeting ID: 841 7241 9062. The meeting will begin at 11:00 am.

AGENDA

- I. Call to Order – Chairman Kyza A. Callwood
- II. Roll Call
- III. Chair’s Opening Remarks
- IV. Approval of Minutes
- V. Introduction of Employees of the Year
- VI. Actions Taken by Finance Committee for Board Ratification
- VII. Reports and Updates
 - Chief Executive Officer’s Report
 - Update on project and purchase approvals of items and services over \$5,000
 - Chief Financial Officer’s Report
 - Development Director’s Report
 - Disaster Recovery Specialist’s Update
 - Legal Counsel’s Report
- VIII. Executive Session
- IX. Elections
- X. New Business
- XI. Next Meeting (TBD)
- XII. Adjournment

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