

FOR IMMEDIATE RELEASE

October 20, 2020
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WTJX BOARD MEETS

The Board of Directors of the Virgin Islands Public Broadcasting System will meet on Wednesday, October 28, 2020 via Zoom at the following link: <https://us02web.zoom.us/j/86156638397> / Zoom Meeting ID: 861 5663 8397. The meeting will begin at 12:00 p.m.

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.** Executive Session
- VIII.** New Business
- IX.** Next Meeting (TBD)
- X.** Adjournment

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