

## Board of Directors – Closed Session – March 23, 2023

The Board of Directors of VPM Media Corporation met on March 23, 2023, via in person and conference call, and pursuant to a notice to each member and following public notices posted on the Corporation's website and broadcast on its radio and television stations.

The meeting convened at 3:59 p.m. in open session. At 5:14 p.m., and on unanimous vote, the Board moved into closed session for the purposes of discussing proprietary business issues and personnel matters. At 5:43 p.m. the Board came out of closed session.

The Board adjourned at 5:48 p.m. with a declaration from the Chair that no business was conducted during closed session.