

## Board of Directors – Closed Session – December 10, 2020

The Board of Directors of VPM Media Corporation met on December 10, 2020, via 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 2:02 p.m. in open session. At 3:45 p.m., and on unanimous vote, the Board moved into closed session for the purposes of discussing proprietary business issues and personnel matters. At 4:32 p.m. the Board came out of closed session.

The Board adjourned at 4:32 p.m. with a declaration from the Chair that no business was conducted during closed session.