

## Board of Directors – Closed Session – October 1, 2020

The Board of Directors of VPM Media Corporation met in a special session on October 1, 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 2:01 p.m. and immediately went into closed session for the purposes of discussing proprietary business issues and personnel matters. At 2:44 p.m. the Board came out of closed session.

The Board adjourned at 2:44 p.m. with a declaration from the Chair that no business was conducted during closed session.