

**Virgin Islands Economic Development Authority  
Emergency Governing Board Meeting  
Thursday, September 8, 2022  
Board Report Out**

During the Virgin Islands Economic Development Authority (“USVIEDA”) Emergency Governing Board Meeting on Thursday, September 8, 2022, the Governing Board held an election to replace the vacant officer position of Secretary in regular session.

**Regular Session**

▪ **Action Item:**

❖ **Election of USVIEDA Governing Board Officers**

The Board nominated and elected Jose A. Penn to the officer position of Secretary by unanimous vote for the remainder of the two (2) year term.