

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

EXECUTIVE COMMITTEE MEETING

7:30 a.m. January 3, 2013

WTVP

101 State Street

Peoria IL 61602

AGENDA

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| 1. Review of November 2012 Financials | Kolb | TAB 1 |
| 2. Policy Statements | Tomczyk | Tab 2 |
| 3. Endowment Distribution to Operations | Tomczyk | |
| 4. Bylaw Changes | Burklund | TAB 3 |
| 5. Events | Tomczyk | TAB 4 |
| a. Evening Inspired by Downton Abbey 1/5/13 | | |
| b. Virtual Golf Outing 2/1/13 | | |

BOARD MEETING: January 8, 2013 4:00 pm