



ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

EXECUTIVE COMMITTEE MEETING
Friday, December 6, 2013 · 7:30 am
WTVP
101 State Street
Peoria IL 61602

AGENDA

- 1. Presentation and Discussion with Ron Bornstein, University of Illinois Consultant (webex)**
- 2. Review of Shared Management Agreement with WILL**
 - **Progress to date**
 - **Discussion with Dean Jan Slater, Dean, College of Media, University of Illinois**
 - **Consideration of Extending or Ending Current Joint Management Agreement**
- 3. Consideration of Permanent Action Regarding CEO Status**
- 4. November Financials (if available)**
- 5. Staff Compensation**
- 6. Tornado Fundraiser**
- 7. Upcoming Events**