

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

EXECUTIVE COMMITTEE MEETING

7:30 a.m. Thursday, April 24, 2014

WTVP

101 State Street

Peoria IL 61602

AGENDA

1. Call to Order
2. Consideration of Minutes (3/27/14) TAB 1
3. Review of WILL/WTVP Collaboration Project
 - a. Memorandum of Understanding
 - b. Search Committee
 - c. Hiring of Search Firm
 - d. Next Steps
4. March 2014 Financials TAB 2
 - a. Capital Expenditure
 - b. Budget Process
5. Capital Expenditures
6. WQPT Relationship
7. Governance
8. Development
 - a. Auction
 - b. Upcoming Events

Next meeting: TBA