

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

EXECUTIVE COMMITTEE MEETING
7:30 a.m. Thursday, January 30, 2014
WTVP
101 State Street
Peoria IL 61602

AGENDA

1. Call to Order/Introduction of Guest
2. Review of WILL/WTVP Collaboration Project
 - a. Renewal of Contracts TAB 1
 - b. Consultant's Report – Dean Jan Slater TAB 2
 - c. Search Committee
 - d. Hiring of Search Firm TAB 3
 - e. Draft job description
 - f. Next Steps
3. Letter of Support for RTL Grant TAB 4
4. December Financials TAB 5
5. Federal Situation
6. WQPT Relationship
7. Personnel Report
 - a. Linda Miller retirement
 - b. Program Director Search
8. Code of Integrity TAB 6
9. Upcoming Events TAB 7