

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

**Nominations Committee Meeting
Monday, May 21, 2012 · 1:00 pm
Via Audioconference (1-866-377-0555)
101 State Street
Peoria IL 61602**

AGENDA

- 1. Review Progress from Assignments from April Meeting**
- 2. Recommend Candidates for Consideration by Board**
- 3. Recommend a Slate of Officers for FY 2013**
- 4. Consider By-Law Changes**
 - a. Status and Types of Trustees**
 - b. Length of Term**
 - c. Institutional Trustees**