

Board of Trustees Meeting
4:00 pm · Tuesday September 13, 2011
WTVP
101 State Street
Peoria IL 61602

AGENDA

1. **Call to Order and Introduction of New Trustees and Guests -** **Rand**

2. **Consideration of Minutes** **Rand**
 - a. **Annual Meeting (6/14/11)**
 - b. **Joint Meeting of Executive and Finance & Budget Committees (9/1/11)**

3. **Financial Reports**
 - a. **FY 2011 Performance** **Moll**
 - b. **July 2011 Performance** **Button**
 - c. **Trends and Performance** **Tomczyk**

4. **Old Business**
 - a. **Peoria Symphony Orchestra Lease** **Fischer**
 - b. **Strategic Planning** **Rand**
 - c. **Joint Master Control Grant Application** **Tomczyk**

5. **New Business**
 - a. **WARN Grant Application** **Tomczyk**

6. **Election of New Trustee (Bryan Chumbley) from PSD 150** **Rand**

7. **Staff Reports and Demonstrations**
 - a. **Development** **Davis**
 - b. **Programming** **Miller**
 - c. **Production** **Baker**

8. **President's Report** **Tomczyk**

9. **Chairman's Report** **Rand**
 - a. **Meeting Changes**
 - b. **Committee Assignments**

10. **Next Meeting: Tuesday November 8, 2011**