

Board of Trustees Meeting
4:00 pm · Tuesday November 8, 2011
WTVP
101 State Street
Peoria IL 61602

AGENDA

- 1. Call to Order** **Rand**

- 2. Consideration of Minutes** **Rand**
 - a. BOT (9/8/11)**
 - b. Ad Hoc Major Gift Committee (10/11/11)**
 - c. Joint Meeting of Executive/F&B Committees (10/28/11)**
 - d. Development Committee 11/2/11**

- 3. Financial Reports**
 - a. September 2011 Performance** **Moll/Button**
 - b. Letter of Credit Renewal** **Moll**
 - c. Key Performance Indicators** **Tomczyk**

- 4. Committee Reports**
 - a. FY 2011 Audit Subcommittee** **Kolb**
 - b. Development Committee** **Backlund**
 - c. Ad Hoc Facilities Committee** **Fischer**
 - d. Finance & Budget Committee** **Moll**
 - e. Legislative Committee** **Burklund**
 - f. Strategic Planning Committee** **Strupek**
 - g. Galesburg Area Friends** **Huddle**
 - h. Pekin Friends** **Herbstrieth**

- 5. Staff Reports**
 - a. Development** **Davis**
 - b. Programming** **Miller**
 - c. Production** **Baker**

- 6. President's Report** **Tomczyk**
 - a. Warehouse District Project**

- 7. Chairman's Report** **Rand**

- 8. Next Meeting: Tuesday January 10, 2012**