

Board of Trustees Annual Meeting

Tuesday, June 19, 2012, 4:00 p.m.

WTVP

101 State Street

Peoria IL 61602

AGENDA

1. Welcoming Remarks Rand
2. Approval of Minutes Rand
 - a. F&B Committee, July 28, 2011
 - b. BOT, March 13, 2012
 - c. Nominations Committee, April 24, 2012
 - d. F&B Committee, April 26, 2012
 - e. Nominations Committee, May 21, 2012
 - f. Development Committee, May 21, 2012
 - g. Executive/F&B Committee, May 31, 2012
3. Treasurer's Report Moll
 - a. April 2012 Financials
 - b. FY 2013 Proposed Budget Button/Tomczyk
 - c. Investment Advisor Search
4. Strategic Planning Committee Strupek
5. Executive Committee Rand
6. Space Committee Fischer
 - a. Peoria Symphony Orchestra
 - b. Commercial Street Redevelopment
7. Friends Reports
 - a. Pekin Herbstrieth
8. Nominations Committee Strupek
 - a. Election of FY 2013 Trustees and Officers
9. Programming Miller
10. Production Baker
11. President's Report Tomczyk
12. Chairman's Remarks Rand
 - a. Acknowledgement
 - b. New Meeting Schedule
13. Adjourn