

**ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION**

**BOARD OF TRUSTEES MEETING**

**September 18, 2012 – 4:00p.m.**

**WTVP**

**101 State Street**

**Peoria IL 61602**

**AGENDA**

- 1. Welcome and Introductions**
  - a. Information and Conflict of Interest Forms**
- 2. Closed Session**

*Pursuant to Section 2 of the Illinois Public Meeting Act to discuss the following items*

  - a. Acquisition, Lease or Sale of Real Estate**

*Open Session*
- 3. Approval of Minutes**
  - a. Annual Meeting of the BOT, June 19, 2012**
  - b. Executive Committee, August 30, 2012**
- 4. Treasurer's Report**
  - a. June 2012 Financials**
  - b. July 2012 Financials**
  - c. Endowment**
- 5. Diversity Policy**
- 6. Staff Reports**
  - a. Programming**
  - b. Production**
  - c. Development**
- 7. President's Report**
  - a. National Funding**
  - b. Technology**
  - c. Grants**
  - d. Key Performance Indicators**
- 8. Chairman's Report**
  - a. By-Law Review**
  - b. Committees**
  - c. Other**
- 9. Adjourn**

**Next meeting: November 13, 2013**