

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

BOARD OF TRUSTEES MEETING

November 13, 2012 – 4:00p.m.

WTVP

101 State Street

Peoria IL 61602

AGENDA

- | | | |
|---|-----------------|--------------|
| 1. Welcome and Introductions | Strupek | |
| 2. Approval of Minutes | Strupek | TAB 1 |
| a. BOT, September 18, 2012 | | |
| b. Audit Subcommittee, October 31, 2012 | | |
| c. Executive Committee, November 1, 2012 | | |
| d. By-Law Subcommittee, November 2, 2012 | | |
| 3. Treasurer's Report | Kolb | |
| a. September 2012 Financials | | TAB 2 |
| b. FY 2012 Audit | | TAB 3 |
| c. Endowment | | TAB 4 |
| 4. Executive Committee | Strupek | TAB 5 |
| a. Endowment Reserve Policy | | |
| 5. By-Law Subcommittee | Burklund | TAB 6 |
| 6. Building Committee | Fischer | |
| a. City of Peoria | | |
| b. Peoria Symphony Orchestra | | |
| 7. Staff Reports | | |
| a. Programming | Miller | |
| b. Production | Baker | |
| c. Development | Davis | |
| 8. President's Report | Tomczyk | |
| a. National Funding | | |
| b. WARN Grant | | |
| c. Policies | | TAB 7 |
| d. Key Performance Indicators | | TAB 8 |
| 9. Chairman's Report | Strupek | |
| 10. Adjourn | | |

Next meeting: November January 8, 2013