

**BOARD OF TRUSTEES ANNUAL MEETING**

**June 11, 2013 – 4:00p.m.**

**WTVP**

**101 State Street**

**Peoria IL 61602**

**AGENDA**

- |  |                     |              |
|--|---------------------|--------------|
| <b>1. Welcome/Call to Order/Quorum Determination</b>   | <b>Strupek</b>      |              |
| <b>2. Consideration of Minutes</b>                     | <b>Strupek</b>      | <b>TAB 1</b> |
| <b>A. Board Meeting, March 12, 2013</b>                |                     |              |
| <b>B. Executive Meeting, April 16, 2013</b>            |                     |              |
| <b>C. Ad Hoc Governance Call 5.13.13</b>               |                     |              |
| <b>D. Executive Meeting, May 30, 2013</b>              |                     |              |
| <b>E. Executive Call, June 6, 2013</b>                 |                     |              |
| <b>3. Treasurer's Report</b>                           | <b>Kolb/Button</b>  |              |
| <b>A. April, 2013 financials</b>                       |                     | <b>TAB 2</b> |
| <b>B. Endowment Report</b>                             |                     | <b>TAB 3</b> |
| <b>4. FY 2014 Budget Presentation</b>                  | <b>Kolb/Button</b>  | <b>TAB 4</b> |
| <b>5. Reports</b>                                      |                     |              |
| <b>A. Ad Hoc Building Committee</b>                    | <b>Rand</b>         |              |
| <b>B. Friends Groups</b>                               | <b>Stach/Huddle</b> |              |
| <b>C. Staff</b>  |                     |              |
| <b>i. Programming</b>                                  | <b>Miller</b>       |              |
| <b>ii. Production</b>                                  | <b>Baker</b>        |              |
| <b>iii. Development</b>                                | <b>Davis</b>        |              |
| <b>6. Old Business</b>                                 | <b>Strupek</b>      |              |
| <b>A. Resolution to Amend Bylaws</b>                   |                     | <b>TAB 5</b> |
| <b>B. Resolution on Expiration of Terms</b>            |                     | <b>TAB 5</b> |
| <b>7. New Business</b>                                 | <b>Strupek</b>      |              |
| <b>A. Election of New Directors</b>                    |                     | <b>TAB 6</b> |
| <b>B. Election of Officers</b>                         |                     |              |
| <b>C. Meetings and Dates</b>                           |                     |              |
| <b>D. Resolution on the Authority of the President</b> |                     | <b>TAB 7</b> |
| <b>E. Signatory Resolution</b>                         |                     | <b>TAB 8</b> |
| <b>8. President's Report</b>                           |                     |              |
| <b>9. Chairman's Report</b>                            |                     |              |
| <b>A. Executive Search</b>                             |                     | <b>TAB 9</b> |
| <b>10. Adjournment</b>                                 |                     |              |