

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

**Board of Directors Meeting
4:00 p.m. – September 10, 2013
WTVP
101 State Street
Peoria IL 61602**

AGENDA

- 1. Call to Order And Introduction of New Board Members**
- 2. Approval of Minutes**
 - a. BOT 6/11/13**
 - b. Executive Committee 8/29/13**
- 3. July Financials**
- 4. Reports**
 - a. Ad Hoc Committee on Collaboration**
 - i. Closed session meetings/calls**
 - b. Executive Committee**
- 5. Reports**
 - a. Pekin Friends of 47**
 - b. Galesburg Area Friends of 47**
 - c. Programming**
 - d. Production**
 - e. Development**
- 6. President's Report**
- 7. Chairman's Report**
- 8. Adjourn**
- 9. Next Meeting – Deember 10, 2013**