

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

**Board of Directors Meeting
4:00 p.m. – December 10, 2013**

**WTVP
101 State Street
Peoria IL 61602**

AGENDA

- | | |
|---|----------------|
| 1. Call to Order And Annual Longevity Awards | Strupek |
| 2. Approval of Minutes | Strupek |
| a. BOT 9/10/13 | |
| b. Executive Committee 9/26/13 | |
| c. Executive Committee 10/24/13 | |
| d. Executive Committee 12/6/13 | |
| 3. Reports | |
| a. Pekin Friends of 47 | Stach |
| b. Galesburg Area Friends of 47 | Huddle |
| c. Development | Davis |
| d. Programming | Miller |
| e. Production | Baker |
| 4. Treasurer's Report | Kolb |
| a. November Financials | |
| b. FY 2013 Audit | |
| 5. Old Business | Strupek |
| a. WILL/WTVP Collaboration | |
| b. Extension of Agreement | |
| 6. President's Report | Tomczyk |
| 7. Chairman's Report | Strupek |
| 8. Adjourn | |

Next Meeting – March 11, 2013