

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

**Board of Directors Meeting
4:00 p.m. – March 11, 2014
WTVP
101 State Street
Peoria IL 61602**

AGENDA

- | | |
|---------------------------------|-------------------|
| 1. Call to Order | Strupek |
| 2. Reports | |
| a. Pekin Friends of 47 | Stach |
| b. Galesburg Area Friends of 47 | Huddle |
| c. Development | Davis |
| d. Programming | S. Tomczyk |
| e. Production | Baker |
| 3. Approval of Minutes | Strupek |
| a. BOT 12/10/13 | |
| b. Executive Committee 1/30/14 | |
| 4. Treasurer's Report | Kolb |
| a. January 2014 Financials | |
| 5. Old Business | Strupek |
| a. WILL/WTVP Collaboration | |
| b. Executive Search | |
| i. Search Committee | |
| ii. Consultant Firm | |
| iii. Timeline | |
| c. WQPT Collaboration | Tomczyk |
| 6. New Business | |
| a. Ad Hoc Development Committee | Fischer |
| b. Governance Committee | Rand |
| 7. President's Report | C. Tomczyk |
| 8. Chairman's Report | Strupek |
| 9. Adjourn | |

Next Meeting – June 10, 2014 – ANNUAL MEETING