

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Board of Directors Annual Meeting

4:00 p.m. – June 24, 2014

WTVP

101 State Street

Peoria IL 61602

AGENDA

1. Call to Order Strupek
2. Approval of Minutes Strupek
 - a. BOT 3/11/14
 - b. Executive Committee 3/22/14
 - c. Executive Committee 4/24/14
 - d. Governance Committee 5/9/14
 - e. Governance Committee 5/15/14
 - f. Executive Committee 5/29/14
 - g. Special Board Meeting 5/29/14
 - h. Special Executive Committee Meeting 6/12/14
3. Treasurer's Report Kolb
 - a. May 2014 Financials
 - b. Presentation of FY 2015 Budget
4. Old Business Strupek
 - a. WILL/WTVP Memorandum of Understanding
 - b. Executive Search Activities
 - c. WQPT Collaboration Tomczyk
5. New Business Rand
 - a. Governance Committee
 - i. Nominations/Election to the Board
 - ii. Nominations/Election of Officers for FY 2015
6. Reports Stach
Huddle
Davis
Baker
S. Tomczyk
 - a. Pekin Friends of 47
 - b. Galesburg Area Friends of 47
 - c. Development
 - d. Production
 - e. Programming
7. President's Report C. Tomczyk
8. Chairman's Report Strupek
 - a. Acknowledgement of Retiring Directors
 - b. FY 2015 Meeting Schedules
9. Adjourn

Next Meeting – September 9, 2014