

**ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**4:00 pm July 24, 2014**

**WTVP**

**101 State Street**

**Peoria IL 61602**

**AGENDA**

**1. Introduction and Welcome to New Directors Elected at the 2014 Annual Meeting**

**This will be a closed session pursuant to Section 2 of the Illinois Public Meeting Act to discuss negotiations and personnel actions.**

**2. Consideration of Communications from Joint Chief Executive Search Committee and Recommendations of Executive Committee**