

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Board of Directors Meeting
4:00 p.m. – December 08, 2015
WTVP
101 State Street
Peoria IL 61602

AGENDA

1. Call to Order Strupek
2. Approval of Minutes Strupek
 - a. BOD Meeting 9/15/15
 - b. Executive Committee Meeting 10/22/15
3. Financial Report Kolb
 - a. October Financials
 - b. FY 2015 Audit
4. President's Report Bresnahan
 - a. Spectrum Auction
 - b. WILL/WTVP Joint Production Project
 - c. Strategic Plan Update
 - d. LaHood / Woodruff Event
 - e. WQPT Update
5. Reports Stach
Huddle
Claudin
Baker
S. Tomczyk
 - a. Pekin Friends of 47
 - b. Galesburg Area Friends of 47
 - c. Development
 - d. Production
 - e. Programming
6. Chairman's Report Strupek
7. Adjourn

Next Meeting – March 8, 2016