

# ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

## Board of Directors Annual Meeting

4:00 p.m. – June 9, 2015

WTVP

101 State Street

Peoria IL 61602

### AGENDA

1. Call to Order Strupek
2. Approval of Minutes Strupek
  - a. BOD Meeting 12/9/14
  - b. Executive Committee Meeting 1/22/15
  - c. Executive Committee Meeting 2/26/15
  - d. BOD Meeting 3/10/15
  - e. Executive Committee Meeting 3/26/15
  - f. Executive Committee Meeting 4/22/15
  - g. Special Executive Committee Meeting 5/14/15
  - h. Executive Committee Meeting 5/28/15
3. Treasurer's Report Kolb
  - a. April Financials
  - b. Presentation of FY 2016 Budget
4. New Business Bresnahan
  - a. Nominations/Election to the Board
  - b. Nominations/Election of Officers for FY 2016
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. President's Report Bresnahan
7. Chairman's Report Strupek
  - a. Proposed FY 2016 Meeting Schedules
8. Adjourn

Next Meeting – September 8, 2015