

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Board of Directors Meeting

4:00 p.m. – March 08, 2016

WTVP

101 State Street

Peoria IL 61602

AGENDA

- | | |
|---|-------------|
| 1. Call to Order | Strupek |
| 2. Approval of Minutes | Strupek |
| a. BOD Meeting 12/08/15 | |
| b. Executive Committee Meeting 12/03/15 | |
| 3. Financial Report | Kolb |
| a. December Financials | |
| 4. President's Report | Bresnahan |
| a. Spectrum Auction | |
| b. Illinois Newsroom | |
| c. WILL/WTVP Joint Production Project | |
| d. PBS Kids | |
| e. Strategic Plan Update | |
| 5. Reports | |
| a. Pekin Friends of 47 | Herbstreith |
| b. Galesburg Area Friends of 47 | Huddle |
| c. Development | Claudin |
| d. Production | Baker |
| e. Programming | S. Tomczyk |
| 6. Chairman's Report | Strupek |
| 7. Adjourn | |

Next Meeting – June 14, 2016