

# ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

## Board of Directors Annual Meeting

4:00 p.m. – October 10, 2017

WTVP

101 State Street

Peoria IL 61602

### AGENDA

1. Call to Order Rand
2. Approval of Minutes Rand
  - a. BOD Meeting 6/13/17
  - b. Executive Committee Meeting 7/27/17
  - c. Executive Committee Meeting 8/24/17
  - d. Executive Committee Meeting 9/28/17
3. New Business Rand
  - a. Nomination/Election to the Board of Directors
4. Financial Report Kolb
  - a. June Financials
  - b. August Financials
5. President's Report Bresnahan
  - a. Spectrum Repack
  - b. Legislative Relations
  - c. FY 2018 Goals & Strategies
    - a. Website update
    - b. PBS Learning Media
    - c. PBS Passport
6. Reports Herbstreith  
Huddle  
Runkle  
Baker  
Sanders
  - a. Pekin Friends of 47
  - b. Galesburg Area Friends of 47
  - c. Development
  - d. Production
  - e. Programming / Promotion
7. Adjourn Rand

Next Meeting – December 12, 2017