

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Board of Directors Meeting

Tuesday, March 12 - 4:00 PM

Held at MH Equipment 8901 North Industrial Road, Peoria

AGENDA

1) Call to Order John Wieland 2) Approval of Meeting Minutes John Wieland 3) Chairman Report John Wieland • CPB Update • Ideas and Engaging Staff • Review Viewer Survey Staffing Committees 4) Financials Helen Barrick 5) Station Manager Update **Julie Sanders** 6) Programming Update Jed Klabunde 7) Community Broadcasting Advisory Committee **Julie Sanders** 8) Human Resources Update **Heather Acerra** 9) Other Business 10) Adjourn