

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Board of Directors Meeting

Tuesday February 13 – 4:00 PM

WTVP

101 State Street

Peoria IL 61602

AGENDA

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| 1) Call to Order | John Wieland |
| 2) Introduction of Board Members | |
| 3) Approval of new Board Members | John Wieland |
| 4) Approval of Meeting Minutes | |
| 5) Chairman Report | John Wieland |
| 6) Financials | |
| • Financial Statements December and January | Helen Barrick |
| 7) WTVP Update | Julie Sanders and Staff |
| • Development Team | |
| • Production Team | |
| • Marketing Team | |
| 8) Other Business | |
| 9) Executive Session | John Wieland |
| 10) Adjourn | |