

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Board of Directors Meeting

Tuesday, March 12th, 2024 – 4 PM

MH Equipment, 8901 N Industrial Rd D, Peoria, IL 61615

AGENDA

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| 1. Call to Order | John Wieland |
| 2. Approval of Meeting Minutes | John Wieland |
| 3. Chairman Report | John Wieland |
| a. CPB Update | |
| b. Ideas and Engaging Staff | |
| c. Review Viewer Survey | |
| d. Staffing | |
| e. 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 | |

MEETING MINUTES

March 12, 2024

Chairman Wieland called the meeting to order at 4 PM. A quorum was present.

In-person: Heather Acerra, Kim Armstrong, Helen Barrick, Andrew Chambers, Andy Chiou, Alex Crowley, Dawn Dinh, Kevin Hicks, Martin Johnson, Rick Lavendar, Dan Pearson, Bob Senneff, Chet Tomczyk, Alex Crowley , Jessica Tilton, and John Wieland

Via Webex: Emily Galligan and Win Stoller.

John Wieland presented his chairman's report. John gave an update on his trip to DC, discussed the need to form committees, and discussed the survey status.

Helen Barrick reviewed the financials for February 2024.

Julie Sanders gave an update on the station activities: Peoria Symphony Orchestra Soundbites, Illinois Arts Council, NOVA Eclipse, and the Worldwide Day of Play.

Jed Klabunde, Director of Programming, gave the board an overview of the programming department, the various sources of programs, scheduling, and our five broadcast channels.

Julie Sanders provided an overview of the Community Advisory Board (CAB). the CAB is a requirement of our CPB Community Service Grant and the Communications Act of 1934.

The CAB board shall advise the station's governing body with respect to whether the programming and other policies of the station are meeting the specialized educational and cultural needs of the communities served by the station and may make such recommendations as it considers appropriate to meet such needs.

Heather Acerra provided an update on her audit of the condition of Human Relations (HR) at the station.

The meeting was adjured.