

# ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

## Board of Directors Meeting

Wednesday, March 20th, 2024 – 6 PM – WTVP Studio

### AGENDA

- I. Call to Order
- II. Closed Session –  
To discuss matters concerning individual employees
- III. Resolution – Possible approval of WTVP President / CEO
- IV. Adjournment

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### MEETING MINUTES

March 20, 2024

Chairman Wieland called the meeting to order at 6 PM. A quorum was present.

In-person: Heather Acerra, Andrew Chambers, Andy Chiou, Alex Crowley, Dawn Dinh, Kevin Hicks, Martin Johnson, Rick Lavendar, Bob Senneff, Chet Tomczyk and John Wieland

Via Webex: Kim Armstrong, Helen Barrick, Emily Galligan, Dan Person, Win Stoller, Jessica Tilton and Daysha Warr.

The board adjourned to a closed session to discuss the following matters allowed by the federal Communications Act of 1934, 47 U.S.C. §396, et seq.

- matters concerning individual employees;

The Board Returned to open session.

A motion was made to approve Jenn Gordon as the next CEO and President. A roll call vote was called and was approved unanimously.

Heather Acerra	Yes
Kim Armstrong	Yes
Helen Barrick	Yes
Andrew Chambers	Yes
Andy Chiou	Yes
Alex Crowley	Yes

Dawn Dinh	Yes
Emily Galligan	Yes
Kevin Hicks	Yes
Martin Johnson	Yes
Rick Lavendar	Yes
Dan Pearson	Yes

Bob Senneff	Yes
Win Stoller	Yes
Jessica Tilton	Yes
Chet Tomczyk	Yes
Daysha Warr	Yes
John Wieland	Yes

The meeting was adjured.