

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

Board of Directors Meeting

Tuesday December 12, 2023 – 4:00 PM

WTVP

101 State Street

Peoria IL 61602

AGENDA

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|---|--------------------|----------------------|
| 1) Call to Order | Andrew Rand | |
| 2) Minutes of November 14, 2023 | Andrew Rand | Action item |
| 3) Financials | | |
| • Financial Statements November – NETA | Action Item | Helen Barrick |
| • TIAA Resolution | Action item | Helen Barrick |
| 4) Chairman's Report | | |
| • Kim Armstrong appointment to Executive Committee | Action item | Andrew Rand |
| 5) Executive Session | Andrew Rand | |
| 6) Other Business | | |
| 7) Adjourn | | |