

NOTICE OF A MEETING

URBANA PUBLIC TELEVISION COMMISSION

DATE: Monday, June 13th, 2005

TIME: 12:00 PM

PLACE: URBANA CITY BUILDING
CITY COUNCIL CHAMBERS

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes
 - A. March 14th, 2005
- IV. Approval of Agenda
- V. Correspondence
- VI. Staff Report
 - A. UPTV Staff Update
 - B. UPTV Studio Update
 - C. UPTV Activity Report
 - D. UPTV Budget Report
- VII. Audience Participation
- VIII. Old Business
 - A. Grievance Hearing procedures for UPTV Commission
 - B. Discuss political programming policy for UPTV
- IX. New Business
 - A. Discussion – UPTV Studio Policies and Procedures
 - B. UPTV Commission appointments
- X. Commissioner Comments
- XI. Announce Next Meeting Date
- XII. Adjournment