NOTICE OF A MEETING

URBANA PUBLIC TELEVISION COMMISSION

DATE: Friday, June 13th, 2008

TIME: 12:00 PM

PLACE: URBANA CITY BUILDING CITY COUNCIL CHAMBERS

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. March 14th, 2008
- III. APPROVAL OF AGENDA
- IV. CORRESPONDENCE
- V. OLD BUSINESS
 - A. Policies and Procedures Update
 - B. Public Access Cable Advisory Committee Update
 - C. Franchise Renewal Update
- VI. STAFF REPORT
- VII. NEW BUSINESS
 - A. Human Relations Commission Update
 - **B.** UPTV Programming Committee
 - C. Media Reform Conference Report
- VIII. AUDIENCE PARTICIPATION
- IX. COMMISSIONERS' COMMENTS
- X. SET NEXT MEETING DATE AND ADJOURNMENT