

NOTICE OF REGULAR MEETING

URBANA PUBLIC TELEVISION COMMISSION

DATE: Monday, February 12, 2007

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. December 11, 2006
- IV. Approval of Agenda
- V. Correspondence
- VI. Staff Report:
 - A. UPTV Coordinator
 - 1. Library Update
 - 2. Programming Report
 - B. Outreach Coordinator
 - 1. Open House
 - 2. Public Access Programs and Membership
- VII. Audience Participation
- VIII. Old Business
 - A. Committee Update: CMC Vision
 - B. Franchise Renewal Update
 - C. Telecommunications Reform Update
- IX. New Business
 - A. UPTV Budget
- X. Commissioners Comments
- XI. Announce Next Meeting Date
- XII. Adjournment

