

BATV

BOARD OF DIRECTOR'S MEETING HIGHLIGHTS

DECEMBER 18, 2009

TREASURER'S REPORT AND FINANCE COMMITTEE REPORT HIGHLIGHTS-

- Account update.
- Board approved report.

EXECUTIVE COMMITTEE REPORT-

- Approval of new mission statement

STATION MANAGER'S REPORT HIGHLIGHTS-

- Vacation schedules
- Grant opportunities
- Possibly working with Kane County Youth Program.

PROGRAM DIRECTOR'S REPORT-

- December event schedule.
- Tightrope update.

MARKETING COMMITTEE REPORT HIGHLIGHTS-

- Sponsorship update.

TECHNOLOGY COMMITTEE REPORT HIGHLIGHTS-

- Tightrope expansion update.
- AT&T working on routing and cabling.
- Possible tour of LTTV.

HR COMMITTEE REPORT HIGHLIGHTS-

- Marketing retreat tentatively set.

NEW BUSINESS HIGHLIGHTS-

Carlson steps down as President of the Board, handing the reigns to Vice President Drexler.