

# **MEDIA ALERT**

## **RIVER VALLEY FOUNDATION, INC. BOARD OF DIRECTORS**

### **JANUARY 20, 2015 MEETING of the BOARD of DIRECTORS 5:00 P.M.**

The River Valley Foundation, Inc. Board of Directors will hold a Board Meeting on Tuesday, January 20, 2015 at 5:00 p.m. The meeting will be held at Peoria Housing Authority Administration building, 100 South Richard Pryor, Peoria, IL 61605 to discuss attached agenda items. The public is welcome to attend.

PHONE: (309) 676-8736  
EXECUTIVE FAX: (309) 677-7301

**RIVER VALLEY FOUNDATION, INC.  
MEETING of the BOARD of DIRECTORS**

**TUESDAY, JANUARY 20, 2015  
5:00 P.M.**

PEORIA HOUSING AUTHORITY  
**ADMINISTRATION BUILDING**  
**100 SOUTH RICHARD PRYOR PLACE**  
PEORIA, ILLINOIS 61605

PHONE: (309) 676-8736

**RIVER VALLEY FOUNDATION, INC.  
MEETING of the BOARD of DIRECTORS  
AGENDA**

**JANUARY 20, 2015  
5:00 P.M.**

- I. Opening Roll Call
- II. Public Comments
- III. Approval of the Minutes – September 10, 2014
- IV. Old Business
  - a. Response from Tax Credit Counsel  
– One Year Term Appointments
- V. New Business
  - a. Framework Strategy Update
  - b. Review of 990 Forms
  - c. Open Meetings Act / Freedom of Information
  - d. Roles and Responsibilities
- VI. Adjournment