



PROGRAMMING COMMITTEE AGENDA

**August 14, 2017
5:00 – 7:00 p.m.**

5:00 – 5:20 p.m.	<p>Check-in</p> <ul style="list-style-type: none"> ● Approve last month’s minutes ● Communications from the public: <ul style="list-style-type: none"> ○ review program log (http://bit.ly/2lDbqML) ○ review any emails/mail to us that require a response ● Communications from the board: introduce new board rep; review anything we need to send or receive to the board ● Schedule next meeting: October 9? I will be out of town; change date or have different leader? 	<p>Alan Alan Lincoln Tice Alan</p>
5:20-5:40 pm	<p>Staff Reports</p> <ul style="list-style-type: none"> ● News, Talk, and Public Affairs ● Music 	<p>Molly Sybil</p>
5:40 – 6:00 pm	<p>New Show Proposals</p> <ul style="list-style-type: none"> ● Submissions from Jimmy Killerlain, Reg Royston ● Broadcast Edgewater basketball games? 	<p>Alan</p>
6:00 – 6:25 pm	<p>Old Business</p> <ul style="list-style-type: none"> ● Status re: <ul style="list-style-type: none"> ○ Nathan Wardinski (podcast?), Adam Muller (access hour?), Heather Allen (energy segment on PMM) ○ Carter Hatfield and Colin Cavanaugh (volunteers?), Anthony Cerulli (jazz or Friday night?) ● Update on programmer poll and Studio Guide 	<p>Molly Sybil Alan</p>
6:25 – 7:00 pm	<p>New Business</p> <ul style="list-style-type: none"> ● Purpose and roll of committee (see emails of 7/19-20) 	<p>Alan et al.</p>
	<p>Adjourn</p>	