



**PROGRAMMING COMMITTEE AGENDA**

**September 11, 2017**

**5:00 – 7:00 p.m.**

**My goal is to get through the standard reports quickly and devote the majority of the time to a discussion of the proposed new charter.**

5:00 – 5:20 p.m.	<p><b>Check-in</b></p> <ul style="list-style-type: none"> <li>• Approve last month’s minutes</li> <li>• Communications from the public:             <ul style="list-style-type: none"> <li>○ review program log (<a href="http://bit.ly/2IDbqML">http://bit.ly/2IDbqML</a>)</li> <li>○ review any emails/mail to us that require a response</li> </ul> </li> <li>• Communications from the board</li> <li>• Schedule next meeting: October 9? I will be out of town and it’s right after the pledge drive; change date or have different leader?</li> </ul>	<p>Alan Alan  Lincoln Tice  Alan</p>
5:20-5:40 pm	<p><b>Staff Reports</b></p> <ul style="list-style-type: none"> <li>• News, Talk, and Public Affairs</li> <li>• Music             <ul style="list-style-type: none"> <li>○ Dead air on Aug 28; how to prevent recurrence?</li> </ul> </li> </ul>	<p>Molly Sybil</p>
5:40 – 5:50 pm	<p><b>New Show Proposals</b></p> <ul style="list-style-type: none"> <li>• Submission from Abiel Howard</li> </ul>	<p>Alan</p>
5:50 – 7:00 pm	<p><b>New charter</b></p>	<p>Dylan et al.</p>
	<p><b>Adjourn</b></p>	