## PROGRAMMING COMMITTEE AGENDA

### November 13, 2017
5:00 – 7:00 p.m.

<table>
<thead>
<tr>
<th>Time</th>
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| 5:00 – 5:20 p.m. | **Check-in**  
  - Approve last month’s minutes  
  - Communications from the public:  
    - Initiated and currently updated by Martin, accessible only by link. How widely should it be distributed?  
  - Communications from the board: review anything we need to send or receive to the board  
  - Schedule next meeting: confirm December 11 | Alan (check-in)  
  Lincoln  
  Alan (Communications) |
| 5:20 – 5:40 pm | **Staff Reports**  
  - News, Talk, and Public Affairs  
  - Music | Molly  
  Sybil |
| 5:40 – 5:50 pm | **New Show Proposals**  
  - New proposal: Joshua Heath | group |
| 5:50 – 6:50 pm | **Old Business**  
  - Update on Studio Guide  
  - Programmer’s survey – finalize language  
  - Charter revision - status | Alan  
  Dylan  
  Dylan |
| 6:50 – 7:00 pm | **New Business?** | |
| | **Adjourn** | |