

**PROGRAMMING COMMITTEE AGENDA**

**November 13, 2017**

**5:00 – 7:00 p.m.**

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>) <ul style="list-style-type: none"> <li>○ Initiated and currently updated by Martin, accessible only by link. How widely should it be distributed?</li> </ul> </li> <li>○ review any emails/mail to us that require a response</li> </ul> </li> <li>• Communications from the board: review anything we need to send or receive to the board</li> <li>• Schedule next meeting: confirm December 11</li> </ul>	<p>Alan Alan</p> <p>Lincoln</p> <p>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</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>• New proposal: Joshua Heath</li> </ul>	<p>group</p>
5:50 – 6:50 pm	<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• Update on Studio Guide</li> <li>• Programmer’s survey – finalize language</li> <li>• Charter revision - status</li> </ul>	<p>Alan Dylan Dylan</p>
6:50 – 7:00 pm	<p><b>New Business?</b></p>	
	<p><b>Adjourn</b></p>	