

**PROGRAMMING COMMITTEE AGENDA REVISED**

**December 11, 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>○ status of e-log?</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 January 8, 2018</li> </ul>	<p>Alan Alan</p> <p>Lincoln</p> <p>Alan</p>
5:20 – 5:40pm	<p><b>Community Advisory Board (CAB)</b></p> <ul style="list-style-type: none"> <li>• Explore how the PC and the CAB can work together</li> </ul>	<p>Pamela Alsum Glenn Mitroff</p>
5:40 – 6:10 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>
6:10 – 6:25 pm	<p><b>New Show Proposals</b></p> <ul style="list-style-type: none"> <li>• New proposals: <ul style="list-style-type: none"> <li>○ Joshua Heath – wants to do podcast</li> <li>○ Sabrina Madison – Molly talking</li> <li>○ Cole Matteson – ?</li> </ul> </li> </ul>	<p>group</p>
6:25 – 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 – please review at <a href="#">WORT Programmers Survey</a>; ok to send?</li> <li>• Charter revision – need to finalize</li> </ul>	<p>Alan Dylan</p> <p>Dylan</p>
6:50 – 7:00 pm	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Election of officers</li> <li>• Set discussion of PC background, history for next time</li> </ul>	
	<p><b>Adjourn</b></p>	