### PROGRAMMING COMMITTEE AGENDA  REVISED

December 11, 2017  
5:00 – 7:00 p.m.

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Responsible VPs</th>
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| 5:00 – 5:20 p.m. | **Check-in**  
  - Approve last month’s minutes  
  - Communications from the public:  
    - status of e-log?  
    - review any emails/mail to us that require a response  
  - Communications from the board: review anything we need to send or receive to the board  
  - Schedule next meeting: confirm January 8, 2018 | Alan Lincoln Alan |
| 5:20 – 5:40pm | **Community Advisory Board (CAB)**  
  - Explore how the PC and the CAB can work together | Pamela Alsum Glenn Mitroff |
| 5:40 – 6:10 pm | **Staff Reports**  
  - News, Talk, and Public Affairs  
  - Music | Molly Sybil |
| 6:10 – 6:25 pm | **New Show Proposals**  
  - New proposals:  
    - Joshua Heath – wants to do podcast  
    - Sabrina Madison – Molly talking  
    - Cole Matteson – ? | group |
| 6:25 – 6:50 pm | **Old Business**  
  - Update on Studio Guide  
  - Programmer’s survey – please review at [WORT Programmers Survey](https://www.wort.org): ok to send?  
  - Charter revision – need to finalize | Alan Dylan Dylan |
| 6:50 – 7:00 pm | **New Business**  
  - Election of officers  
  - Set discussion of PC background, history for next time |   |
|           | **Adjourn** |   |