

**PROGRAMMING COMMITTEE AGENDA**

**February 12, 2018**

**5:00 – 7:00 p.m.**

5:00 – 5:30 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>) and status</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 March 12, 2018</li> </ul>	<p>Alan Alan Martin  Lincoln  Alan</p>
5:30 – 5:50pm	<p><b>Staff Reports</b></p> <ul style="list-style-type: none"> <li>• Music</li> <li>• News</li> </ul>	<p>Sybil Molly</p>
5:50 – 6:00 pm	<p><b>New Show Proposals</b></p> <ul style="list-style-type: none"> <li>• Follow up on Joshua Heath and other podcasts</li> </ul>	<p>Molly</p>
6:00 – 6:50 pm	<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• Studio Guide sent; any feedback?</li> <li>• Programmer’s survey update</li> <li>• Charter revision – need to finalize</li> <li>• discussion of PC background, history</li> </ul>	<p>Alan Dylan Dylan Sybil</p>
6:50 – 7:00 pm	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• ?</li> </ul>	
	<p><b>Adjourn</b></p>	