

# WORT PROGRAMMING COMMITTEE CHARTER

A Standing Committee of Back Porch Radio Broadcasting

Adopted: July, 2005.

Amended: March 12, 2018

Approved as Amended by Policy & By-Laws Committee., March 13, 2018

Approved by the Board of Directors March 21, 2018

## ARTICLE I. NATURE AND PURPOSE

### Section 1.1 Nature

- a. Pursuant to Section 5.2 of the station bylaws, the Board of Directors (Board) establishes the Programming Committee as a Standing Committee.

### Section 1.2 Purpose

- a. In accordance with the mission statement, the committee determines the content of the station's programming, including on-air service, digital streams, website and other distribution outlets (hereafter referred to as "Programming").

## ARTICLE II. GOVERNANCE

### Section 2.1 Structure

The Programming Committee shall have eight members representing the following seats: Listener-Sponsor, News, Music, two At-Large, the Music Director, the News & Public Affairs Director and a member of the Board of Directors.

- a. The committee, by majority vote, shall recommend qualified applicants to the Board to fill the News, Music, Listener-Sponsor and two At-Large seats.
  1. A listener-sponsor, as defined by station bylaws, shall fill the Listener-Sponsor seat.
  2. A news volunteer shall fill the News seat.
  3. A music volunteer shall fill the Music seat
  4. A volunteer and/or listener-sponsor shall fill the At-Large seats.
  5. A member of BoD shall fill Board Liaison seat.
- b. Members shall serve two-year terms. Members may serve consecutive terms, but must reapply at the end of each term.

- c. The committee shall publicize open seats and solicit applications with an emphasis on recruiting diverse candidates.
- d. The committee may recommend to the Board that a member be removed from the committee.
- e. Other than the Music and News/Public Affairs Directors, no member of the Staff Collective shall be eligible to serve on the PC.
- f. Other than the Board liaison, no member of the Board shall be eligible to serve on the PC.

#### Section 2.2 Proceedings

- a. Unless otherwise provided for by this charter, the Programming Committee shall follow all rules and policies for standing committees.
- b. Members may place items on the agenda by notifying Chair prior to meeting.
- c. The committee shall elect a Chair and a Secretary to one-year terms.
  - 1. The chair shall facilitate meetings, prepare agendas and serve as the liaison to other committees.
  - 2. The secretary shall prepare minutes.
  - 3. The chair and secretary shall designate a replacement if absent.
- d. The committee shall present proposed action to the Board for final approval at least one week prior to the next Board meeting.
- e. The Music Director and News & Public Affairs Director shall present a written report with information pertinent to Programming three days prior to committee meetings

#### ARTICLE III. AUTHORITY

- 3.1 The Programming Committee shall develop and recommend to the Board a process to review the programming schedule and evaluate program hosts.
- 3.2 Based on its review, and the station's commitment to diversity in programming and personnel, the committee may recommend to the Board changes in the programming schedule and the assignment of hosts.
- 3.3 The committee shall not interfere with staff's ability to manage day-to-day operations.