## PROGRAMMING COMMITTEE AGENDA

**August 13, 2018**  
5:00 – 7:00 p.m.

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Description</th>
<th>Responsible</th>
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</thead>
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| 5:00 – 5:20 p.m. | **Check-in**                                     | • Approve last month’s minutes  
• Communications from the public:  
  o review comment log. Martin has a new version in which personally identifiable info has been removed, at [https://tinyurl.com/yblnw22o](https://tinyurl.com/yblnw22o)  
  o 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: Sept 10, 2018 – conflicts! | Alan, Alan, Lincoln, Alan |
| 5:20 – 5:30pm  | **Staff Report Highlights**                      | • News  
• Music                                                                                                                                                                                                                                                                                                                                   | Molly, Sybil |
| 5:30 – 5:50 pm | **New member applications**                      | • Eric Saunders-White  
• Matthew Sanborn  
• Jim Sterne                                                                                                                                                                                                                                                                                                                                       | Alan        |
| 5:50 – 6:40 pm | **Old Business**                                 | • Programmer’s survey update (10 min)  
• Revised new show proposal/volunteer forms (10 min)  
• Discussion of Access Hour policy (30 min)                                                                                                                                                                                                                                                                                                      | Dylan, Hugh/Alan, Alan |
| 6:40 – 7:00 pm | **New Business**                                 | • Prioritization of PC tasks  
• Anything else?                                                                                                                                                                                                                                                                                                                                  | Alan / Jo   |
|               | **Adjourn**                                      |                                                                                                                                                                                                                                                                                                                                               |             |