

PROGRAMMING COMMITTEE AGENDA

August 13, 2018

5:00 – 7:00 p.m.

5:00 – 5:20 p.m.	<p>Check-in</p> <ul style="list-style-type: none"> ● Approve last month’s minutes ● Communications from the public: <ul style="list-style-type: none"> ○ review comment log. Martin has a new version in which personally identifiable info has been removed, at https://tinyurl.com/yblnw22o ○ 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! 	<p>Alan Alan</p> <p>Lincoln</p> <p>Alan</p>
5:20 – 5:30pm	<p>Staff Report Highlights</p> <ul style="list-style-type: none"> ● News ● Music 	<p>Molly Sybil</p>
5:30 – 5:50 pm	<p>New member applications</p> <ul style="list-style-type: none"> ● Eric Saunders-White ● Matthew Sanborn ● Jim Sterne 	<p>Alan</p>
5:50 – 6:40 pm	<p>Old Business</p> <ul style="list-style-type: none"> ● Programmer’s survey update (10 min) ● Revised new show proposal/volunteer forms (10 min) ● Discussion of Access Hour policy (30 min) 	<p>Dylan Hugh/Alan Alan</p>
6:40 – 7:00 pm	<p>New Business</p> <ul style="list-style-type: none"> ● Prioritization of PC tasks ● Anything else? 	<p>Alan / Jo</p>
	<p>Adjourn</p>	