

**PROGRAMMING COMMITTEE AGENDA**

**Sept. 17, 2018**  
**5:00 – 7:00 p.m.**

5:00 – 5:20 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 comment log: <a href="https://tinyurl.com/yblnw22o">https://tinyurl.com/yblnw22o</a></li> <li>○ review any emails/mail to us that require a response</li> </ul> </li> <li>● Communications from the board: Do we have a new liaison?</li> <li>● Schedule next meeting: Nov. 5, 2018</li> </ul>	Alan Alan
5:20 – 5:30 pm	<p><b>Staff Report Highlights</b></p> <ul style="list-style-type: none"> <li>● News</li> <li>● Music</li> </ul>	Molly Sybil
5:30 – 5:40 pm	<p><b>New member applications</b></p> <ul style="list-style-type: none"> <li>● Status of PC candidate Jim Sterne</li> </ul>	Alan
5:40 – 6:40 pm	<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>● Programmer’s survey update (10 min)</li> <li>● Discussion of Access Hour policy (30 min)</li> <li>● Send final recommendation or report to board</li> </ul>	Dylan Alan/Dylan
6:40 – 7:00 pm	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● JoAnne resignation. Discussion on next steps for filling seat.</li> </ul>	Alan
	<p><b>Adjourn</b></p>	