

# August 2024 Programming Committee Meeting Minutes

Meeting date: 8/14/24

Join the Meeting [HERE](#)

Find the Agenda [HERE](#)

## Pre-meeting

Attendees: Jay, Tom, Sybil, Chali, Loren, Lucas, Julia, Phil (Guest)

## Reference Materials

- 
- 

## Agenda:

- Welcome Lucas Osmond to the PC
- Welcome Julia McAnly to the PC
- Presentation from DEI
- Music Director's Report
- News Director's Report
- Google Drive Reorganization and Clean Up
- Clean up of Email list and Google Drive Access
- Further work on the rubric?

## Notes:

- Discussion on DEI Survey Feedback:
  - Phil and Julia presented feedback from the DEI survey.
  - The committee agreed to digest the feedback and consider actionable steps in future meetings. The committee also emphasized the need for long-term conversations and structural changes.
- Music Director Report:

- Sybil provided updates on new hires for classical music and other shows.
- Discussed the return of live music hosts and the status of various shows.
- News Director Report:
  - Chali reported on the coverage of the Republican National Convention and the upcoming Democratic National Convention.
  - Discussed the Summer News Collaborative and its impact.
  - Provided updates on the progress of Hmong Radio and the recruitment of new members.
  - Introduced a new Spanish language fellow, and his expected contributions.
- Google Drive Reorganization:
  - Jay reorganized the Google Drive for better accessibility and encouraged feedback from the committee.
- Membership Terms and Reconfirmation:
  - Discussed the need for reconfirming committee members after their two-year term.
  - Agreed to address Tom's reconfirmation in the next meeting.
- Action Items:
  - Chali to prepare an official proposal for the Hmong Radio time slot change.
  - Jay to address Tom's reconfirmation in the next meeting.

Next Meeting: Sept 11

Minutes Prepared By: Jay Davis