

June 2024 Programming Committee Meeting Minutes

Meeting date: 6/12/24

Join the Meeting [HERE](#)

Find the Agenda [HERE](#)

Pre-meeting

Attendees: Jay, Sybil, Chali, Tom, Sabi, Loren and Guests: Grant Foster, Lucas Osmond

Reference Materials

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Meeting

Notes:

- Introduce guests
- Analytics
 - Chali/Lucas team up to figure this out and present back to the committee
- Music Director's Report
 - Several host change up happenings
- News Director's Report
 - Summer program update
 - RNC trip
 - May report follow-up
- Board Item
 - Is there a policy that prohibits hosts from relying too much on reruns for an extended period of time. Should we have one? How do we enforce these?

- Hmong Radio seems to be a one off example, there is no policy that exists nor do we think that there should be one. Most times the directors can manage these on a case-by-case basis.
- Sunday shows
 - Hmong Radio (6-8am)
 - World View (5-6pm)
 - Salamat (6-6:30pm)
 - The Best of Gospel (7-9pm)
 - Potentially invite the host to a meeting so we can discuss the future of the show.
 - Amy Ginko Proposal
 - Rejected
- ARF
 - Same to do list as previous month
- Anything new?
- Revisit Projects and Initiatives document: [☰ PC Initiatives](#)

Next Actions:

- Music Director Report
- News Director Report
- Tom - Rough draft of what we are looking for in new shows
- Jay - find a better way to take notes
- Invite gospel host to a new meeting (when2meet)
- Jay - ARF
- Staff - ARF

Topics for future:

- Chali - Presentation on what analytics (what, when, where, how, etc)