

**PROGRAMMING COMMITTEE AGENDA**

**February 11, 2019**

**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: review anything we need to send or receive to the board</li> <li>● Schedule next meeting: March 11<sup>th</sup>, 2019</li> </ul>	<p>Hugh /Matthew Hugh Matthew</p> <p>Kurt Kobelt</p> <p>Hugh /Matthew</p>
5:20 – 5:40pm	<p><b>Staff Report Highlights</b></p> <ul style="list-style-type: none"> <li>● News</li> <li>● Music</li> </ul>	<p>Molly Sybil</p>
5:40 – 5:55 pm	<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>● Programmer’s survey – annual review. Update all members of last month’s PC meeting discussion. (move to new business item)</li> <li>● Revised new show proposal/volunteer forms (5min)</li> <li>● Follow up on K-pop show? Need to make decision to continue with the idea. (5min)</li> </ul>	<p>Dylan/all present Hugh Sybil</p>
5:55 – 7:00 pm	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>● Music programmer representative update.</li> <li>● PC member rotation dates for record. Contact info.</li> <li>● Request from new co-chairs. Timing of agenda &amp; News and Music reports to committee.</li> <li>● Discussion about Kayla Kush</li> <li>● Survey for 2019 (Goal &amp; planning-timeline)</li> <li>● Use of PC subcommittees to help get work done in timely manner to assist with goals.</li> <li>● Other business for next meetings</li> </ul>	<p>Sybil All Hugh /Matthew</p> <p>Dylan All Hugh/Matthew/ Dylan Hugh /Matthew</p>
	<p><b>Adjourn</b></p>	