Meeting opened at 7:20pm

Convening members

Joseph Davis
Wesley Bethune
Gerald Lynch
Anisa Faruqi
Clif Smith
Nancy Saibara-Naritomi

Joseph Davis elected pro-tem chair and secretary HNO.

Proposed Agenda:

7pm call to order

7:10pm election of pro-tem chair and secretary

7:20pm approval of proposed agenda

7:30pm discussion of objectives in programming: FCC law, fund-raising, and PR mission statement guidance, especially sections 3, 4 and 5.

8:15pm Discussion of the appropriate responsibilities of each actor in delivering our programming, and structuring means to enable each to achieve their objectives while not interfering with other responsibilities. Means to ensure the rights of each actor are protected while achieving the overall goal of delivering the programming the community wants.

9pm adjourn

Agenda Approved, HNO.

Motion: “Whereas the Programming Committee needs to contact programmers for input and redress of their concerns, we request the LSB have station management provide a complete and comprehensive list of all KPFT programmers.”
The next meeting of the Programming committee will be March 28, 7pm at THEO’s at 812 Westheimer.

Meet adjourned at 8:45pm