

1. Call to Order
2. Roll call
3. Announcements
4. Approve agenda (15 min)(all times are guidelines)
5. Elect Chair and Secretary
6. Approve minutes from last meeting (4 min)
7. Review and reconsider motion on Program councils (20 min)
8. Review and reconsider motion on modifying Spanish Language Policy (20 min)
9. Review and reconsider motion on National Programming (20 min)
10. Implementing an objective Program Analysis Survey (20 min)
11. KPFK Motion on Arbitrons(20 min)
12. Review Action Items (5 min)
13. Adjourn 10:30 pm ET