

1. Call to Order
2. Roll call
3. Announcements
4. Approve agenda (15 min)(all times are guidelines)
6. Approve minutes from last meeting (4 min)
9. Review and reconsider motion on National Programming (20 min)
10. Implementing an objective Program Analysis Survey (20 min)
12. Review Action Items (5 min)
13. Adjourn 10:30 pm ET