

Pacifica Foundation KPFT Programming Committee  
Pacifica Foundation KPFT Programming Committee  
Midtown Bar and Grill: 415 W Gray St, Houston, TX  
Draft Minutes February 29, 2016  
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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."

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The next meeting of the Programming committee will be March 28, 7pm  
at THEO's at 812 Westheimer.

Meet adjourned at 8:45pm