I. CALL TO ORDER  
   a. Introductions and Attendance – Jessica Johnson- Chairwoman

II. UNFINISHED BUSINESS (0:05)  
   a. Volunteer Hours  
   b. November Minutes

III. ITEMS FROM THE EXECUTIVE PRODUCER (0:15)

IV. PROGRAMMING (0:20)

V. FUNDRAISING (0:10)

VI. NEW BUSINESS (0:15)  
   a. Executive Producer Hiring

VII. ITEMS FROM THE MEMBERS (0:10)  
   a. 501(c)3 Update (Dawn)  
   b. Cultural Affairs (Matt)  
   c. EDI committee  
   d. Other business

VIII. NEXT MEETING – February 13th, 6:30pm

IX. ADJOURNMENT