

**PROGRAMMING COMMITTEE
SPECIAL MEETING
April 13, 2010**

3:00 P.M.

A G E N D A

Offices of the Corporation

Roll Call, Programming Committee: Mark Halfmoon, Jack Hanson, Ian McFadden (chair), Mary Ann Thyken, Jon Silver (quorum is three)

1. Presentation by Programming Coordinator Jack Hanson on CTV current programming.
2. Discussion/recommendation regarding CTV programming.

Agenda Items: Members of the public may speak on any item on the agenda. Each presentation will be limited to three minutes. The maximum time devoted to public input on any item will be determined by the Chair.