



# Market Programs Committee Meeting Agenda

**Date:** Tuesday, February 9, 2016

**Time:** 4:00 p.m. – 6:00 p.m.

**Location:** The Classroom

**Committee Members:** Betty Halfon (Chair), Patrice Barrentine (Vice-Chair), Gloria Skouge, Ann Magnano, David Ghoddousi and Colleen Bowman

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**4:00pm I. Administrative** **Chair**  
A. Approval of Agenda  
B. Approval of the Market Programs Meeting Minutes for December 1, 2015 & January 12, 2016

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**4:05pm II. Announcements and/or Community Comments**

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**4:10pm III. Programs and Marketing Director's Report**  
A. Programs & Promotions Update **Emily Crawford**

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**4:35pm IV. Reports and Discussion Items**  
A. 2016 Daystall Rules Review: Proposed Changes **David Dickinson**  
B. MarketFront Programming **Emily Crawford**

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**5:40pm V. Action Item(s)**

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**5:40pm VI. Resolutions to be Added to Consent Agenda** **Chair**

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**5:45pm VII. Concerns of Committee Members** **Chair**

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**5:50pm VIII. Public Comment**

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**6:00pm IX. Adjournment** **Chair**

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