

**STAGE-M Program Selection Committee (PSC) – Tentative Agenda  
August (Day TBA), 2018**

**I. Call to order**

*Time:*

*Members present:*

*Members absent:*

**II. Summary of STAGE-M meeting of Saturday, August 4, 2018**

**A.** “Witness for the Prosecution” with Barbara Pillsbury directing was selected as the Spring (April) 2019 production (pending acquisition of performance rights)

1. the PSC has not been charged with recommending a “Plan C” for the Spring 2019 production

**B.** The PSC recommendation of Philip Himebaugh as director for “Little Shop of Horrors” Summer (July) 2019 was accepted.

**C.** The PSC request for a change to the production recommendation timeline was accepted with immediate implementation

1. therefore, the PSC recommendations for Fall 2019, Spring 2020, and Summer 2020 are to be presented to the general membership during its February 2019 meeting for discussion, with the recommendations to be voted upon during the March 2019 general membership meeting

a. whether this vote is by members of the executive board only, or by all the STAGE-M members present at the meeting or, in fact, by everyone present at the meeting is currently being discussed by the STAGE-M ad hoc committee for procedures/policies

**D.** The PSC chair drew attention to the active online presence the PSC now has at stage-m.org

**E.** The PSC chair asked that draft minutes of the general membership meeting be expeditiously sent to the chairs of all the standing committees

**III. Visit the PSC link at stage-m.org**

**A.** What can we do to make folks aware of the site and encourage potential directors to visit it?

**B.** Any suggestions as to how to improve the site?

**IV. Establish an ad hoc committee to develop an online form for submission of a specific production to add to those already being considered by the PSC**

**A.** This would be a form different from that already available online for those applying to direct a production currently under consideration – it might include calls for suggestions such as reader’s theater, live radio plays, workshops, etc.

*Summary Discussion:*

*Action:*

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**V. PSC meeting schedule – should we establish a regular monthly meeting day/time?**

*Summary Discussion:*

*Action:*

**VI. New Business**

**VII. Adjourn**

*Time:*