

**STAGE-M Program Selection Committee (PSC) – Agenda
September 20, 2018**

I. Call to order

Time:

Members present:

Members absent:

II. Comments re: STAGE-M meeting of Saturday, September 1, 2018

- A.** The PSC's "Recommendations for next season's productions" deadline is still February, 2019
- B.** Ad hoc bylaws committee is considering changing the dates of a STAGE-M season – whatever is decided will impact the PSC
- C.** Voting during Saturday's monthly STAGE-M meetings is still by everyone present at the meeting unless/until the bylaws for STAGE-M are revised
- D.** No formal action was taken on suggestion to have draft minutes of a monthly STAGE-M meeting made available to standing committee chairs no later than a week after said meeting
- E.** Other comments?

III. Consider Aaron Wilkinson's request to direct August: Osage County

Summary Discussion:

Action:

IV. Prioritize the productions the PSC currently has listed as "under consideration"

- A.** As of posting of this agenda there has been only one request for an additional production for consideration by the PSC, "Noises Off" requested by Aaron Wilkinson

Summary Discussion:

Action:

V. New Business

VI. Adjourn

Time: