

**STAGE-M Program Selection Committee (PSC) – Agenda
December 11, 2018**

I. Call to order

Time:

Members present:

Members absent:

II. Entertain comments about Saturday’s STAGE-M meeting from any PSC member(s) who attended

III. Congratulations to Laura on her election to the position of vice-chair of STAGE-M

A. Status of revised bylaws of STAGE-M?

1. If revised bylaws are accepted Laura will become chair of the PSC

IV. Production Suggestions

A. To date (03Dec) there have been only three responses from PSC members viz. tentative final choices of productions for the PSC to recommend for the upcoming season

1. The productions chosen (in no particular order):

August: Osage County, Dancing at Lughnasa, Evita, The Foreigner, Noises Off, Once Upon a Mattress

- a. *Dancing at Lughnasa* and *The Foreigner* were each selected by all three of the responders

Summary Discussion:

Action:

V. New Business

VI. Adjourn

Time: