



2023-2024

Programming Board Committee Agenda

Location: A.S Student Conference Room, SU 2300
Optional Zoom Link: <https://sjsu.zoom.us/j/84182870296>
Date: 12/6/23
Time: 10:30am-11:30am

- I. **Call to Order**
- II. **Land Acknowledgement**
- III. **Roll Call**
- IV. **Approval of the Agenda**
- V. **Approval of the Minutes**
- VI. **Public Forum**
- VII. **Action Items**
 - A. Old Business
 - B. New Business
 - a. Discussion Item: Next Semester Prep
- VIII. **Announcements**
- IX. **Adjournment**

