Colorado Channel Authority Board

February 5, 2010

7:30 am, State Capitol, SCR 352

- 1) Review & approval of Dec. 7, 2009 meeting minutes
- 2) Programming sub-committee policy
 - a. review policy set at sub-committee meeting
 - b. approve policy
- 3) New Programming Issue

a.) Un-scheduled chamber starts earlier than scheduled live chamber= override current policy and show earlier chamber, switching to scheduled live chamber when they come to order.

- 4) Approval of Contract Payment
- 5) Fundraising Event
- 6) Televising Judicial Proceedings
- 7) Additional Educational Content
 - a.) How a Bill becomes a Law; Legislative Process, etc.
- 8) Other Items
- 9) Next Meeting Date