

Colorado Channel Authority Board

April 2020 Meeting Agenda

Friday, April 17, 2020, 1 - 2 pm

Virtual Meeting Link - meet.google.com/nod-pomp-kro

Dial-in number - +1 505-585-3741 PIN: 958 472 036#

- 1. Call to Order and Attendance**
 - a. Call to Order
 - b. Present
 - i.
 - a. Not Present
 - i.
 - b. Other Individuals Present
 - i.

- 2. Review & Approval of Meeting Minutes**
 - a. [January minutes](#)
 - i.

- 3. Treasurer's Report**
 - a. Reserve Account as of
 - i.
 - b. Income Statement as of
 - i.
 - c. Check signing
 - i.

- 4. Elections and Appointments**
 - a. Reappointments:
 - i. [Current Board](#)
 - ii. No elections or reappointments

- 5. Opportunity for Public Comment/Concerns**
 - a.

- 6. Additional Items**
 - a. Virtual meetings
 - b. Caption update
 - i. Continuing to test solutions
 - c. Equipment updates
 - i. Replace Broadcast Pix switchers for 2021 session
 - ii. UPS systems installed
 - iii. Testing encoders

- 7. Previous Meeting Action Items**
 - a. Lunch and Learn on February 6
 - i. 14 attendees

8. Upcoming Action Items

a.

9. Next Meeting Time/Date

a. Schedule May meeting

b. Monthly meetings January to June. Two off-session meetings in September and December

10. Adjournment

a.

Attendance confirmations:

Declines:

Not confirmed: