

**Colorado Channel Authority Board**

**December 2021 Meeting Agenda**

Friday, December 17, 2021, 1:30 - 2:30 pm

Virtual Meeting Link -

<https://us02web.zoom.us/j/9587111098?pwd=WVBuMHFVM25kUEdHTGZvMXpacDByQT09>

Meeting ID: 958 711 1098

Passcode: 253573

Dial-in number - 669 900 6833, Meeting ID: 958 711 1098, Passcode: 253573

**1. Call to Order and Attendance**

- a. Call to Order
  - i.
- b. Present
  - i.
- a. Not Present
  - i.
- b. Other Individuals Present
  - i.

**2. Opportunity for Public Comment/Concerns**

- a.

**3. Review & Approval of Meeting Minutes**

- a. [September Minutes](#)

**4. Treasurer's Report (as of 8/31/21) (presented by TS)**

- a. [Reserve Account](#)
  - i. \$18,935.30
- b. [Income Statement](#)
  - i. \$4,423.51
- c. Check signing
  - i. CO general assembly has now paid Q4 20/21 and Q1 Q1 21/22
  - ii. CCAB to sign Q4 and Q1 checks for Open Media

**5. Streaming Committee Meetings**

- a. Renny Fagan requested in the Sept meeting that we discuss reaching-out to the Executive Committee to urge them to consider adding the required budget to stream/archive Committee Meetings.

**6. Elections and Reappointments**

- a. Term end dates

- i. Young - 8.5.2022
- ii. Woog - 1.21.2025
- iii. Bridges - 4.28.2024
- iv. Liston - 12.31.2024
- v. Fagan - 8.2.2024
- vi. Stevens - 5.31.2022
- vii. Barnes - 10.6.2023
- viii. Jurgemeyer - 10.6.2023
- ix. Miller - 10.6.2023

## **7. Additional Items**

- a. Educational Video Content:
  - i. Redistricting still relevant? Any other priorities?

## **8. Previous Meeting Action Items**

- a. Tony will coordinate with Megan to sign checks
- b. Add conversation about Committee hearing video streaming/archiving to Dec CCAB meeting, aiming for possible inclusion of some budget/costs for Streaming costs.
- c. Natalie will dig into legal requirements around streaming committee meetings
- d. Tony Shawcross will follow up with Sen. Bridges for signee card at Wells Fargo
- e. Natalie: Can provide cost estimates for committee hearing streaming, and factors of costs, leadership must approve, even if the budget is approved -alternatively, a bill must be run
- f. Zack: Sliq Analytics committee/data (tracked by click to listen to Audio)

## **9. Upcoming Action Items**

- a.

## **10. Next Meeting Time/Date**

- a. Schedule December meeting:
  - i. Friday Dec 17th at 1:30pm
- b. Monthly meetings January to June. Two off-session meetings in September and December

## **11. Adjournment**

- a.

**Attendance confirmations:**

**Declines:**

**Not confirmed:**

Notes:

[Open Media Committee Coverage Budget Estimate \(2019\)](#)