

Colorado Channel Authority Board

February 2021 Meeting Agenda

Friday, February 26, 2021, 1 - 2 pm

Virtual Meeting Link - meet.google.com/qck-zocs-gwu

Dial-in number - +1 857-327-7592 PIN: 623 232 814#

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

- 2. Opportunity for Public Comment/Concerns**

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

- 4. Treasurer's Report**
 - a. [Reserve Account](#)
 - i.
 - b. [Income Statement](#)
 - i.
 - c. Check signing
 - i.

- 5. Elections and Reappointments**
 - a. Appointment of president of the board
 - b. Term end dates
 - i. Young - 8.5.2022
 - ii. Woog - 1.21.2025
 - iii. Bridges - 4.28.2021
 - iv. Liston - 12.31.2024
 - v. Fagan - 8.2.2020?
 - vi. Stevens - 5.31.2022
 - vii. Barnes - 10.6.2023
 - viii. Jurgemeyer - 10.6.2023
 - ix. Miller - 10.6.2023
 - c. [New Member Orientation packet](#) and [bylaws](#)

6. Additional Items

- a. Equipment updates
 - i. NewTek Tricaster2 switchers installed

7. Previous Meeting Action Items

- a.

8. Upcoming Action Items

- a. Scheduling Lunch and Learn

9. Next Meeting Time/Date

- a. Schedule March meeting
- b. Monthly meetings January to June. Two off-session meetings in September and December

10. Adjournment

- a.

Attendance confirmations:

Declines:

Not confirmed: