

**Colorado Channel Authority Board**

**January 2022 Meeting Agenda**

Friday, December 21, 2022, 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. Sen. Jeff Bridges
  - ii. Todd Barnes
  - iii. Megan Jurgemeyer
  - iv. Sen. Larry Liston
  - v. Rep. Dan Woog
  - vi. Cheryl Stevens
  - vii. Rep. Mary Young
  - viii. Renny Fagan
  - ix. Bart Miller
- 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. [January Minutes](#)
  - i.

**4. Treasurer's Report (as of 1/31/22) (presented by MJ)**

- a. [Reserve Account](#)
  - i. \$23,325.78
- b. [Income Statement](#)
  - i. \$8,848.67
- c. Potential new Sponsor logo recognition from small business
  - i. Review sponsorship requirements next meeting
- d. Waiting on Q2 payment from CO General Assembly; Q3 billing this month
- e. Wells Fargo Bank Account Action Items: Reflect in Dec Minutes.

- i. Need to remove Jeffrey W Villano from Wells Fargo Account and replace with Anthony (Tony) Shawcross
- ii. Need to remove Rep Singer from Signator's list and Add Senator Bridges
  - 1. TS and Sen Bridges meeting Monday 12/20 @ Wells Fargo
  - 2. Bank Changes moved by Bart Miller
    - a. Approved

## **5. Streaming Committee Meetings**

- a. [Letter to Executive Committee](#)
  - i. Advised and sent by Ms. Mullis
  - ii. [Email from Senator Holbert](#)

## **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.

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

- a. Tony Shawcross: Find and review sponsorship requirements next meeting
- b. Natalie Mullis will inquire with The Speaker after the letter is sent regarding streaming committee meetings
- c. Tony/Brandon will reach out to Cheryl Stevens to see if she wants to renew her term, and add to future agenda item for board approval
- d. Tony: Circulate executive committee letter for signatures

## **9. Upcoming Action Items**

- a.

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

- a. Schedule February meeting:
  - i. March 18th, 1:30 (Third Friday for the rest of the year through June)
- b. Monthly meetings January to June. Two off-session meetings in September and December (Third Friday of every month)

## **11. Adjournment**

**a.**

**Attendance confirmations:**

**Declines:**

**Not confirmed:**