

**Colorado Channel Authority Board**

**January 2020 Meeting Agenda**

*Friday, January 17, 2020, 11 am - 12 pm / Senate Committee Room 354*

Conference Dial-in Number: (641) 715-3276

Host Access Code: 819283\*

Participant Access Code: 819283#

**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. [December 2019 Minutes](#)
  - i.

**3. Treasurer's Report**

- a. [Reserve Account](#) as of 12/31/19
  - i. \$18,271.69
- b. [Income Statement](#) as of 12/31/19
  - i. \$177.79 (interest + reserve)
- c. Check signing
  - i. CCAB billing CO General Assembly \$127,901.00 for Q3 2019-2020
  - ii. Check to sign at the February meeting (OMF billing CCAB)

**4. Elections and Appointments**

- a. Reappointments:
  - i. No Elections or Reappointments

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

- a.

**6. Additional Items**

- a. Colorado Channel Lunch and Learn - February 6th 12pm, State Services Building HCR109
  - i. Rep Singer will mention it from the well
- b. Caption update
  - i. Continuing to test solutions
- c. Equipment updates
  - i. Replace Broadcast Pix switchers for 2021 session
  - ii. Encoders and UPS power backup units - New streaming encoders arriving soon, One UPS installed, second on its way --Thanks to Zack and team!

**7. Previous Meeting Action Items**

a.

**8. Upcoming Action Items**

a. Lunch and Learn - February 6 at noon

**9. Next Meeting Time/Date**

a. Schedule February meeting

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

**10. Adjournment**

a.

**Attendance confirmations:** Senator Dominick Moreno, Bart Miller, Senator Jim Smallwood, Megan Jurgemeyer, Cheryl Stevens, Todd Barnes

**Declines:**

**Not confirmed:**