

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.
 - ii.
- b. Other Individuals Present
 - i.

2. Opportunity for Public Comment/Concerns

- a.

3. Review & Approval of Meeting Minutes

- a. [December Minutes](#)
 - i.

4. Treasurer's Report (as of 12/31/21)

- a. [Reserve Account](#)
 - i. \$23,325.38
- b. [Income Statement](#)
 - i. \$8,847.02
- c. Potential new Sponsor logo recognition from small business
- d. Waiting on Q2 payment from CO General Assembly; Q3 billing next 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](#)

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 will draft letter to Exec Committee regarding 3 options for streaming committee meetings by 12/22 (ideally sent to committee first week in January)
 - i. Should include the need for procedures

9. Upcoming Action Items

- a.

10. Next Meeting Time/Date

- a. Schedule February meeting:
 - i.
- 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: