

Colorado Channel Authority Board

January 2023 Meeting Agenda

Friday, January 20, 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. Drew Alderson
 - vii. Renny Fagan
 - viii. Bart Miller
 - ix. Sen. Lisa Cutter
- b. Present
 - i.
- a. Not Present
 - i.
- b. Other Individuals Present
 - i.

2. Opportunity for Public Comment/Concerns

- a. Welcoming Senator Lisa Cutter to the CCAB

3. Review & Approval of Meeting Minutes

- a. [June Minutes](#) (no September meeting)
- b. June and December minutes to be approved during January meeting

4. Treasurer's Report (as of 2022 Year End)

- a. [Reserve Account](#)
 - i. \$38,291.31
- b. [Income Statement](#)
 - i. \$5,097.76
- c. CO General Assembly and CCAB paid up through 2022
 - i. General Assembly has mailed checks for Q1 and Q2 (\$36,863.63 each)
 - ii. CCAB needs to cut checks
 - 1. TS will follow up MJ should signatures be required

5. 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. Alderson - ~~5.31.2022~~
 - vii. Barnes - 10.6.2023
 - viii. Jurgemeyer - 10.6.2023
 - ix. Miller - 10.6.2023
- b. Kris Grant contacted regarding Rep Young, will reach out regarding Rep. Woog in January. (Thank you Jennifer Berman)

6. Additional Items

- a.

7. Previous Meeting Action Items

- a. BS to send information sheet about Channel to new members
- b. TS to address CCAB checks
- c. Discuss & Renew request to leadership about exploring committee meeting video coverage (add to January's agenda)
 - i. [Previous 2022/23 Letter](#)

8. Upcoming Action Items

- a.

9. Next Meeting Time/Date

- a. Monthly meetings January to June. Two off-session meetings in September and December (Third Friday of every month)
 - i.

10. Adjournment

- a.

Attendance confirmations:

Declines:

Not confirmed:

