

Colorado Channel Authority Board

June 2019 Meeting Agenda

Friday, June 14, 2019, 1 - 2 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. Present
 - i.
- b. Not Present
 - i.
- c. Other Individuals Present
 - i.

2. Review & Approval of Meeting Minutes

- a. May 2019 [Meeting Minutes](#)

3. Treasurer's Report (as of 05/31/19)

- a. Reserve Account -
- b. Income Statement -

4. Budget for 2020 Session

- a. [Link](#)
- b. [Resolution Link](#)
- c. [Contract Link](#)

5. Committee Video Coverage Update

- a.

6. YouTube Analytics from 2019 session

- a. [Link](#)

7. Elections and Appointments

- a.

8. Upcoming Events

- a.

9. Opportunity for Public Comment/Concerns

- a.

10. Additional Items

- a.

11. Previous Meeting Action Items

- a. Video for committee room hearings
 - i. Legislative Council staff to provide comparative analysis for the next CCAB

- meeting
- b. Colorado Channel budget for next year
 - i. OMF will provide budget for the next CCAB meeting
- c. YouTube analytics
 - i. OMF will provide YouTube analytics on the 2019 session for the next CCAB meeting

12. Upcoming Action Items

- a.

13. Next Meeting Time/Date

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

14. Adjournment

- a.

Attendance confirmations:

Declines:

Not confirmed:

Colorado Channel Authority Board Budget

	Approved	
	FY 2018/19 Budget	FY 2019/20 Budget
GA Colorado Channel Appropriation	\$284,000	\$284,000
Minus Restricted Equipment Allocation (held by GA)	\$25,837	\$28,198
Revenue		
- Operating Funds Allocation (from General Assembly)	\$258,163	\$255,802
- From Marketing/Fundraising Activities	\$5,000	\$2,000
- Interest and Other	0	0
CCAB Revenue Total	263,163	257,802
Expenses		
Personnel	184,804	188,665
OMP SaaS - Live stream integration, timestamping, VOD archive	10,000	10,000
Comcast Internet Service, TV & IP	1,980	1,980
Supplies	800	800
Web Development & Maintenance	9,000	9,000
Conference Membership & Travel	1,700	1,700
Interstitial & Channel Productions (TV Graphics Update)	24,000	24,000
Fundraising & Grantwriting	5,000	0
Lexi EEG Closed Caption Service	9,000	9,000
Education & Marketing	15,000	10,000
OMF Contract Subtotal	261,284	255,145
Budget Surplus (Deficit)	1,879	2,657
Budget Total	\$263,163	\$257,802