

Colorado Channel Authority Board

June 2022 Meeting Agenda

Friday, June 17, 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. No comments

3. Review & Approval of Meeting Minutes

- a. [January Minutes](#)
 - i. **Moved/Approved**

4. Treasurer's Report (as of 3/31/22)

- a. [Reserve Account](#)
 - i. \$37,443.66
- b. [Income Statement](#)
 - i. \$18,543.04
- c. Potential new Sponsor logo recognition from small business
 - i. Review sponsorship requirements next meeting
- d. CO General Assembly and CCAB paid up through Quarter 3

5. 2022/23 Budget Review & Approval

- a. Review [2022/23 Budget](#)
- 6. 2022/2023 Contract Review & Approval**
 - a.

7. 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

8. Additional Items

- a. DVD replacement strategy
 - i. Replace operational guidelines with a requirement to store on YouTube, Archive.Org and Preservica (DPA's online storage archive)
 - ii. Cost considerations:
 - 1. New monitors
 - 2. Digital recorders (redundancy)
 - 3. Comcast internet upgrade (fiber?)

9. Previous Meeting Action Items

- a. Tony will follow up with Ms Stevens regarding reappointment
- b. Rep. Young will inquire with Speaker about getting committee meetings on exec agenda (phrasing ask as a pilot)

10. Upcoming Action Items

- a.

11. Next Meeting Time/Date

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

12. Adjournment

- a.

Attendance confirmations:

Declines:

Not confirmed: