

Colorado Channel Authority Board

March 2019 Meeting Agenda

Friday, March 8, 2019, 12:30pm-1:30pm / 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. Brandon Stiller
 - ii. John Aden
 - iii. Natalie Mullis
 - iv. Manish Jani
 - v. Zack Wimberly
 - vi. Cindi Markwell

2. Review & Approval of Meeting Minutes

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

3. Treasurer's Report (as of 02/28/19)

- a. Reserve Account - \$17,788.15 ([Balance Sheet 2.28.19](#))
- b. [Income Statement](#) - \$1,409.26 (built in to the budget to grow reserve fund)
- c. Check Signing - CO General Assembly has paid CCAB for Q3 (\$131,581.50)
 - i. Check #1037 to sign - \$130,642.00 (CCAB paying OMF for Q3)
 - ii. Q4 payment will be at May meeting

4. Committee Coverage Update

- a. Update from Tony

5. Elections and Appointments

- a. The Board may need to find a replacement for Sen. Fenberg

6. Upcoming Events

7. Opportunity for Public Comment/Concerns

8. Additional Items

9. Previous Meeting Action Items

- a. New Board members please send photographs to Colorado Channel staff
- b. Open Media Foundation
 - i. Update list of Board members on Colorado Channel website and orientation documents
 - ii. Post bylaws on Colorado Channel website

- iii. Stiller to follow up on request from Holbert to create additional content

10. Upcoming Action Items

- a.

11. Next Meeting Time/Date

- a. Monthly meetings January to June. Two off-session meetings in September and December
 - i. Senator Steve Fenberg available on Fridays 1 to 2 pm, but not available at noon due to a standing meeting

12. Adjournment

- a.

Attendance confirmations: Miller, Stevens, Jurgemeyer, Barnes

Declines: Fagan