

Colorado Channel Authority Board

March 2021 Meeting Agenda

Friday, March 26, 2021, 1:30 - 2:30 pm

Virtual Meeting Link - meet.google.com/gyb-eihf-fdp

Dial-in number - +1 443-819-0279 PIN: 370 199 354#

1. Call to Order and Attendance

- a. Call to Order
- b. Present
 - i.
- a. Not Present
 - i.
- b. Other Individuals Present
 - i.

2. Opportunity for Public Comment/Concerns

3. Review & Approval of Meeting Minutes

- a. [February minutes](#)
 - i.

4. Treasurer's Report (as of 1/31/21)

- a. Reserve Account
 - i.
- b. Income Statement
 - i.
- c. Check signing
 - i.

5. Elections and Reappointments

- a. Term end dates
 - i. Young - 8.5.2022
 - ii. Woog - 1.21.2025
 - iii. Bridges - 4.28.2021
 - iv. Liston - 12.31.2024
 - v. Fagan - 8.2.2020?
 - vi. Stevens - 5.31.2022
 - vii. Barnes - 10.6.2023
 - viii. Jurgemeyer - 10.6.2023
 - ix. Miller - 10.6.2023
- b. [New Member Orientation packet](#) and [bylaws](#)
- c. [Colorado Channel Authority Board Mission Statement and Guiding Principles](#)

(added to New Member Orientation packet)

6. Additional Items

- a.

7. Previous Meeting Action Items

- a. Open Media to schedule Lunch and Learn for legislative staff
 - i. No Lunch and Learn this year
- b. Open Media to check on HD channel for Colorado Channel on Comcast
 - i. Report by Tony Shawcross
- c. Open Media to develop white paper on how to download and share videos from Colorado Channel
 - i. [Link](#)
- d. Open Media to test social media sharing features
 - i. Social media sharing feature on coloradochannel.net working well

8. Upcoming Action Items

- a.

9. Next Meeting Time/Date

- a. Schedule April meeting
- b. Monthly meetings January to June. Two off-session meetings in September and December

10. Adjournment

- a.

Attendance confirmations:

Declines:

Not confirmed: