

Colorado Channel Authority Board

Tentative Agenda

September 20, 2010 at 10:30-11:00am

(Fundraising Sub-Committee to meet immediately after)

Colorado Office of Economic Development and Int'l Trade
1625 Broadway, Suite 2700 (27th Floor)
Denver, CO 80202
303.892.3840 (Main)

Meeting Room: "City Conference Room"

Conference Call-in Information: (323) 417-0075
Dial-in Number:
Participant Access Code: 1097454#

1. Call to order and attendance

- a. Review & approval of August 6th, 2010 minutes
- b. Public comment period

2. Independent Ethics Commission Ruling – Senator Steadman

3. Other Items

- a. Fundraising update (Rep. Benefield/Ms. Hoepfner/Ms. Lastowka)
 - Registration link: www.coloradochannel.net/castofcolorado
 - Printed invites to be ready by end of day, Tuesday September 21st. What is the best way to distribute these?
- b. Approval of payment schedule for the remainder of 2010

4. Next Meeting Date (October)

- a. Proposed agenda items: