

Colorado Channel Authority Board

June Meeting Agenda

Wednesday, June 7th, 2017, 12pm-1pm

SCR 352

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.
- 2. Other Individuals Present**
- 3. Bart Miller Introduction**
- 4. Review & Approval of Meeting Minutes**
 - a. April 2017 [Meeting Minutes](#)
- 5. Treasurer's Report**
 - a. Reserve Account: \$14,378.89 (as of 5/31/17)
 - b. Income Statement: [P&L Report](#) (\$1000 net profit as of 5/31/17)
 - c. Check Signing: CCAB to sign Q4 check to OMF (GA paid CCAB for Q4 2016-2017)
- 6. Review/Approve 2017/18 Fiscal Budget**
 - a. [2017-2018 Budget](#)
 - i. Review and approval by board
 - ii. GA budget should now be at \$254,000 (16k cushion)
- 7. Review/Approve 2017/18 OMF Contract**
- 8. Vote to move 165 to HD Channel**
- 9. Committee Coverage Update**
- 10. Set Additional Content Meeting**
- 11. Set Fundraising Committee Meeting**
- 12. Next Meeting Time/Date**
- 13. Previous Meeting Action Items**
 - a. OMF (Shawcross) - Develop content submittal guidelines for Board approval
 - b. OMF (Shawcross) - Develop 2017-2018 Budget for review at June meeting
 - c. Ed Krisor - Advise Bart Miller on process required to join the Board
 - d. OMF (Shawcross) - Include HD channel vote on June meeting's agenda

- e. OMF (Shawcross) - Schedule meeting with Kelly Williams, History Colorado, to discuss partnership; Schedule Additional Content meeting for Board and History Colorado

14. Upcoming Action Items

- a.