

Colorado Channel Authority Board

April Meeting Agenda

Friday, April 28th, 2017, 12pm-1pm

SCR 357

Conference Dial-in Number: (641) 715-3276

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to Order and Attendance

- a. Invited
 - i. Rep. Kevin Van Winkle
 - ii. Rep. Jonathan Singer
 - iii. Sen. Jim Smallwood
 - iv. Todd Barnes
 - v. Renny Fagan
 - vi. Christopher Ryan
 - vii. Tim Ryan
- b. Present
- c. Not Present
- d. Other Individuals Present

2. Review & Approval of Meeting Minutes

- a. March 2017 [Meeting Minutes](#)

3. Treasurer's Report

4. Discuss Appointments

- a. Finalize requirements to confirm Rep. Kevin Van Winkle as Board President
- b. Welcome Sen. Steve Fenberg a new Board Member
- c. One open position

5. Other Agenda Items

- a. "The Last Bill" video - seeking approval to air

6. Next Meeting Date

- a.

7. Previous Meeting Action Items

- a. All Members: Notify Joe Owens (joe@openmediafoundation.org) if you have any recommendations for new Board members
- b. All Members: Review "The Last Bill" video prior to April meeting if not done so already. Be prepared to discuss a motion to approve airing on the Channel
- c. OMF (Joe Owens): Notify Romaine Pacheco to update the Boards & Commissions web page to include the CCAB as looking for applicants
- d. Ed Krisor: Collect and process the paperwork required to confirm Rep. Kevin Van Winkle as the new Board President. Connect with Board members for signatures as needed.
- e. OMF (Joe Owens): Follow-up with Mike Nelson regarding HD access statistics
- f. OMF (Tony Shawcross): Schedule meeting with Kelly Williams, History Colorado, to

discuss partnership

8. Upcoming Action Items

9. Glossary

- a. CCAB = Colorado Channel Authority Board
- b. OMF = Open Media Foundation
- c. OMP = Open Media Project
- d. RMPBS = Rocky Mountain Public Broadcasting System