

Colorado Channel Authority Board January Agenda

Friday, January 15th, 2015, 12pm-1pm

Colorado State Capitol, Senate Committee Room 356

Conference Dial-in Number: (559) 546-1000

Host Access Code: 819283*

Participant Access Code: 819283#

- 1. Call to order and attendance**
 - a. Present

 - b. Not Present

- 2. Other Individuals Present**

- 3. Review & Approval of October Meeting Minutes**
 - a. October 2015 [Meeting Minutes](#)

- 4. Fundraising Report: Tony Shawcross & Kate Hawthorne**
 - a. Update on Fundraising Committee
 - b. New Sponsors Update

- 5. HD Upgrade Update: Brandon Stiller**

- 6. Officer Nominations/Election**

- 7. New Members**
 - a. Ken Fellman: Todd Barnes
 - b. Tim Ryan

- 8. Treasurer's Report: Tony Shawcross & Tim Ryan**

- 9. NAPAN Trip Recap: Gavin Dahl**

- 10. Other Agenda Items**

- 11. Next Meeting Date**
 - a. February 19th, 12 - 1 pm

- 12. Previous Meeting Action Items**
 - a. Ed Krisor to reach out to governor's office about both replacements for Tim Ryan & Ken Fellman.
 - b. Ed Krisor to update bylaws to reflect CCAB Officers serve 2 year terms
 - c. Tony Shawcross & OMF team to look at work that would be required to pull 24/7 stream of Channel 165
 - d. Tony Shawcross & OMF team to look at ways to fix skewing of videos in archive

13. Upcoming Action Items