

**Colorado Channel Authority Board January Agenda**

*Friday, January 27th, 2016, 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. Present
    - i.
  - b. Not Present
    - i.
- 2. Other Individuals Present**
  - a.
- 3. Review & Approval of October Meeting Minutes**
  - a. December 2016 [Meeting Minutes](#)
- 4. Fundraising Report: Open Media Foundation**
- 5. Treasurer's Report: Ben Boone & Tim Ryan**
  - a. Profit & Loss:
  - b. Reserve Balance:
  - c. Check Signing:
- 6. Additional Content Library: Brandon Stiller**
  - a. [Content Review](#)
- 7. Discuss Appointments: Tony Shawcross**
  - a. Sen. Holbert - term expired October
    - i. Appointment will come from Sen. Grantham
  - b. Rep. Van Winkle - term expired August
    - i. Rep. Van Winkle will be seeking reappointment from House Minority Leader
- 8. Other Agenda Items**
- 9. Next Meeting Date**
  - a. Friday February 24th, noon-1pm. Senate Committee Room 357
- 10. Previous Meeting Action Items**
  - a. OMF to send committee room beta test letter prior to first Executive Committee meeting
  - b. CCAB members to review Additional Content Library to identify gaps at the next board meeting
- 11. Upcoming Action Items**