

Colorado Channel Authority Board February Agenda

Friday, March 24th, 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. Present
 - i.

- b. Not Present
 - i. Tim Ryan

2. Other Individuals Present

- a.

3. Review & Approval of Meeting Minutes

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

4. Fundraising Report: Open Media Foundation

- a.

5. Treasurer's Report: Ben Boone & Tim Ryan

- a.

6. Discuss Appointments: Tony Shawcross

- a.

7. Other Agenda Items

- a. Colorado Channel HD Channels - Mike Nelson, Comcast
- b. History Colorado - Letter Signed
- c. Military Appreciation Video - Viewing, review & approval to air

8. Next Meeting Date

- a. To be decided

9. Previous Meeting Action Items

- a. Sen. Todd: Send video link for Sen. Newell's project to Joe Owens
 - i. OMF (Owens): Once received, send the link to the rest of the board for them to review for next meeting vote
 - ii. At March meeting, Board to approve/deny posting of video into rotation on the Channel
- b. Sen. Todd: Send letter to History Colorado
 - i. OMF (Owens): Provide draft of letter to Sen. Todd
- c. Sen. Todd: Send letter to Mike Nelson & Jeff Dolan inviting them to attend the March Board meeting
 - i. OMF (Owens): Check in with Sen. Todd mid-month to confirm whether she

received a response and confirm with the Board before the next meeting whether Nelson & Dolan will be attending

- d. OMF (Owens): Send notice to Board members who have not attended for more than 3 meetings with a reminder and an inquiry into conflicts
- e. OMF (Owens): Ensure that Sen. Smallwood is fully informed of upcoming meeting schedules
- f. House: Provide Stiller list of current House and Senate members who have served
- g. OMF (Stiller): Present Military Recap piece at March meeting

10. Upcoming Action Items

- a.