

Colorado Channel Authority Board - May 2014 Meeting Agenda

Friday, May 30th, 2014, 12pm-1pm

Location: 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. Rep Holbert:
 - b. Rep Singer:
 - c. Renny Fagan:
 - d. Ken Fellman:
 - e. Sen Todd:
 - f. Christopher Ryan:
 - g. Tim Ryan:
 - h. Sen Brophy:
 - i. John Montgomery:

- 2. Other Individuals Present:**
 - a.
- 3. Public Comment Period:**
 - a.
- 4. Review & Approval of April [2014 Meeting Minutes](#)**
 - a.
- 5. Replacing Treasurer, Carol Haller**
 - a. Introduction of Chris Ryan, and farewell to Carol Haller
- 6. Present 2014/15 Contract and Budget for review**
 - a.
- 7. Fundraising Update -**
 - a. Fundraising report from John Aden
 - b. Consultant review & suggestions: Goals for 2014/2015
- 8. 501(c)(3) Update -**
 - a. Ed Krisor:
- 9. Additional Content Update**
 - a. OMF: Web Team Report through end of session.
 - b. OMF: Draft a Summary of where to find the Additional Content online, encouraging legislators to share these links with their constituents - as well as info on how legislators can link directly to coloradochannel.net.
- 10. Equipment replacement & HD Upgrade:**
 - a. Comcast Letter sent by Sen Todd? Any response?
- 11. Other Agenda Items:**
 - a. Enforcing Creative Commons License/Copyright [infringements](#).
 - i. Tony Shawcross & Ed Krisor Draft revision of policy

12. Next meeting date:

13. Previous Meeting Action Items:

- a. Update policy license information on website
- b. OMF Web team to prepare and present year-end content viewership report.
 - i. Tony to bring a projector
- c. Request to spend some time on the website looking at additional content.
- d. Tony to send equipment update to Tim Ryan and John Montgomery -June
- e. All content on YouTube and elsewhere needs to be updated with CC info
- f. John Aden to inquire with foundations to provide guidance as to why we were rejected and what suggestions they have to improve our results in the future.
- g. Reach out to Sunlight and Knight and search the Colorado Grants Guide again for guidance
- h. Senator Todd sent out the letter drafted by Tony and Ken Fellman?
- i. Tony Shawcross to draft revision of policy
- j. OMF, Ed Krisor to write a letter to Denver Post

14. Upcoming Action Items:

- a.