

Colorado Channel Authority Board Meeting Agenda

November 15th, 2012 at 8:30a-9:30a

Location: Large conference room, 27th floor, World Trade Center

Conference Dial-in Number: [\(559\) 546-1000](tel:5595461000)

Host Access Code: 819283*

Participant Access Code: 819283#

1. **Call to order and attendance**

Board Members

Sen. Steadman –
Sen. Brophy –
Rep. Holbert –
Carol Haller –
Rep. Todd –
John Montgomery –
Ken Fellman –
Laura Hoepfner –
Tim Ryan –

2. **Other individuals present:**

3. **Public comment period**

4. **Update on OMF Fundraising Proposal (Agreement)**

5. **Approve Job Description for PT Fundraising Position**

6. **Other agenda items?**

7. **Review & approval of September 2012 meeting minutes**

8. **Next Meeting Date:**

9. **Proposed agenda items:**