

Colorado Channel Authority Board April

Friday, April 24th, 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 March 2015 Meeting Minutes**
 - a. Mar 2015 [Meeting Minutes](#)

4. **Fundraising Report: Kate Hawthorne**
 - a. Updated Fundraising Guidelines
 - b. Update on Fundraising Committee Meeting
 - c. New Sponsors?

5. **2015/2016 Budget Review - Tony Shawcross**

6. **Other Agenda Items:**

7. **Next meeting date:**
 - a. May 22nd, 12 - 1 pm

8. **Previous Meeting Action Items:**
 - a. Zack to find out more information about a Lunch & Learn for legislators - OMF to look for lunch sponsor
 - b. Ed Krisor to check guidelines of Amendment 41.
 - c. Tony to invite Scott Nachtrieb to the Fundraising Committee Meeting
 - d. Send minutes to Ed Krisor by April 8, get back his revisions by April 15. Send minutes and draft agenda for April 24 meeting to Board by April 10.
 - e. Tony/Courtney to send out reminders of action items by April 10 at the latest.
 - f. John (or Cindi) to reserve Room 356
 - g. Ken to get Century Link contact (Jim Campbell), and will ask a contact at Dish Network. Tim Ryan will do that as well. Senator Holbert may have contact information
 - h. Tony/Brandon/OMF to update so that embedded videos are coming from YouTube next Legislative Session

9. Upcoming Action Items: