

Colorado Channel Authority Board

Meeting Agenda

December 7, 2011 at 12pm
World Trade Center, **City Conference Room**, 27th floor

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

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to order and attendance

Board Members

Sen. Steadman -

Sen. Cadman -

Rep. Holbert -

Luisa Collins -

Carol Haller -

Rep. Todd -

John Montgomery -

Ken Fellman -

Laura Hoepfner -

Other individuals present:

2. Public comment period-

3. Review & approval of October 19th, 2011 meeting minutes

4. CCAB Board role in fundraising

5. RFP Process-Update from subcommittee

6. Update on Programming Policy

7. Additional Content Update

8. Other agenda items?

Next Meeting Date:

Proposed agenda items: