

Colorado Channel Authority Board

Meeting Agenda

February 10, 2012 at 12pm

Location: Large Conference room on the 3rd Floor of the Legislative Services Building, 200 E 14th Ave.

Conference Call #: [303.866.2076](tel:303.866.2076)

1. Call to order and attendance

Board Members

Sen. Steadman

Sen. Spence -

Rep. Holbert -

Carol Haller -

Rep. Todd -

John Montgomery -

Ken Fellman -

Laura Hoeppe -

Other individuals present:

2. Public comment period-

3. Review & approval of January 13, 2011 meeting minutes

4. Vision for any changes to scope of work provided by OMF

5. Review OMF's draft statement (explains contract relationship/RFP decision)

6. Other agenda items?

Next Meeting Date:

Proposed agenda items: