

# Colorado Channel Authority Board

## Meeting Agenda

January 13, 2012 at 12pm  
State Capitol, Senate Committee Room (TBD)

### **1. Call to order and attendance**

#### Board Members

Sen. Steadman -

Sen. Spence -

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 December 7, 2011 meeting minutes**

### **4. RFP Process Update**

### **5. Additional Content Policy Approval**

### **6. Other agenda items?**

#### **Next Meeting Date:**

#### **Proposed agenda items:**