

# Colorado Channel Authority Board

## Agenda

### Annual Meeting

March 24, 2011 at 12pm  
State Capitol, Room SCR 352

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

##### Board Members

Sen. Steadman -  
Sen. Cadman -  
Rep. Benefield -  
Rep. Nikkel -  
Luisa Collins -  
Carol Haller -  
John Montgomery –  
Ken Fellman –  
Laura Hoepfner –

Other individuals present:

#### **2. Public comment period**

#### **3. Review & approval of February 18, 2011 meeting minutes**

#### **4. Election of Officers**

#### **5. Review of Mission document**

#### **6. Other Items – Anything to Add**

#### **7. Next Meeting Date**

a. Proposed agenda items: