## Colorado Channel Authority Board

## **Meeting Agenda**

## May 11, 2012 at 8a-9a

Location: Large conference room, 27<sup>th</sup> floor, World Trade Center Conference Dial-in Number: (559) 546-1000 Host Access Code: 819283\* Participant Access Code: 819283#

## 1. Call to order and attendance

Board Members Sen. Steadman Sen. Spence – Rep. Holbert -Carol Haller – Rep. Todd – John Montgomery – Ken Fellman – Laura Hoeppner – Tim Ryan -

Other individuals present:

- 2. Public comment period-
- 3. Review & approval of February 10, 2012 meeting minutes
- 4. Draft Resolution Adopting 2012-2013 CCAB Budget
- 5. Progress on Fundraising Position

Other agenda items?

**Next Meeting Date:** 

Proposed agenda items: