

Colorado Channel Authority Board

January Meeting Agenda

Friday, January 19th, 2018, 1pm-2pm / Senate 354

Conference Dial-in Number: (641) 715-3276

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to Order and Attendance

- a. Present
 - i. Todd Barnes
 - i. Sen. Fenberg
 - ii. Rep. Van Winkle
 - iii. Rep. Singer
 - iv. Bart Miller
 - v. Megan Jurgemeyer
- b. Not Present
 - i. Christopher Ryan
 - ii. Jim Smallwood
 - iii. Renny Fagan
- c. Other Individuals Present
 - i. Tony Shawcross
 - ii. Brandon Stiller
 - iii. Shannon Altner
 - iv. Jennifer Berman
 - v. Zack Wimberly
 - vi. Kaye Wattawa
 - vii. Ed Krisor

2. Review & Approval of Meeting Minutes

- a. December 2017 [Meeting Minutes](#)
 - i. Moved: Todd Barnes, Second Rep. Van Winkle

3. Treasurer's Report 12.31.17

- a. Reserve Account: \$44,148.89 (\$14,378.89 as of 1/3/18)
- b. Income Statement: [P&L Report](#) (break-even for the year)
- c. Check Signing: None this month
 - i. OMF billing GA on behalf of CCAB for Q3 (\$119,081.50)
 - ii. Will have check in same amount next month for CCAB to pay OMF

4. Committee Coverage Update

- a. Follow up on response to [letter to Exec Cmte](#)
 - i. Elected Board Members speak to their respective executive committee members
- b. Minutes: RTD to do an RFP late 2018

5. Additional Content Meeting Update

- a. Brandon Stiller, Re-do Additional Content Introduction re-shoot (Todd to VanWinkle)
 - i. Brandon to send email to Rep. Van Winkle to schedule reshoot

6. Next Meeting Time/Date

- a. Friday, February 23rd 1pm

7. Previous Meeting Action Items

- a. OMF to work with Christopher Ryan (or his designees) to establish a system for getting more judiciary content on the station.
- b. OMF to follow up with Rep. Van Winkle for Check Signing: DONE
- c. Action Item: Brandon will send links to all additional content: DONE

8. Upcoming Action Items

- a. Brandon to send email to Rep. Van Winkle to schedule reshoot
- b. Tony to send a scanned copy of the exec committee letter to all board members
- c. Reps. Van Winkle and Singer to reach out to members of executive committee to encourage response to executive committee letter