

Colorado Channel Authority Board

January 2020 Meeting Agenda

Friday, January 17, 2020, 11 am - 12 pm / Senate Committee Room 354

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

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to Order and Attendance

- a. Call to Order - 11:13 am
- b. Present
 - i. Megan Jurgemeyer, Cheryl Stevens, Bart Miller, Renny Fagan, Representative Jonathan Singer, Representative Shane Sandridge, Todd Barnes
- a. Not Present
 - i. Senator Jim Smallwood, Senator Dominick Moreno
- b. Other Individuals Present
 - i. Zack Wimberly, Tony Shawcross, Natalie Mullis, Jennifer Berman, Andrew Carpenter, John Aden

2. Review & Approval of Meeting Minutes

- a. [December 2019 Minutes](#)
 - i. Bart Miller made the motion to approve the minutes, Renny Fagan seconded the motion, and it was approved unanimously

3. Treasurer's Report

- a. [Reserve Account](#) as of 12/31/19
 - i. \$18,271.69
- b. [Income Statement](#) as of 12/31/19
 - i. \$177.79 (interest + reserve)
- c. Check signing
 - i. CCAB billing CO General Assembly \$127,901.00 for Q3 2019-2020
 - ii. Check to sign at the February meeting (OMF billing CCAB)

4. Elections and Appointments

- a. Reappointments:
 - i. No elections or reappointments

5. Opportunity for Public Comment/Concerns

- a. None

6. Additional Items

- a. Colorado Channel Lunch and Learn - February 6th 12 pm, State Services Building HCR109
- b. Caption update
 - i. Continuing to test solutions
- c. Equipment updates
 - i. Replace broadcast Pix switchers for 2021 session
 - ii. Encoders and UPS power backup units - New streaming encoders arriving soon, One UPS installed, second on its way -- Thanks to Zack and team!

7. Previous Meeting Action Items

- a. None

8. Upcoming Action Items

- a. Lunch and Learn - February 6 at noon, please help spread the word

9. Next Meeting Time/Date

- a. Schedule February meeting - February 21, 11 am
- b. Monthly meetings January to June. Two off-session meetings in September and December

10. Adjournment

- a. 11:40 am