

Colorado Channel Authority Board

Meeting Minutes

October 19, 2011 at 12pm
World Trade Center, **City Conference Room**, 27th floor

Conference Dial-in Number: [\(559\) 546-1000](tel:5595461000)

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to order and attendance

Board Members

Sen. Steadman - Absent

Sen. Cadman -

Rep. Holbert -

Luisa Collins - Notified Secretary she will be out on 10/19

Carol Haller -

Rep. Todd -

Rep. Holbert -

John Montgomery -

Ken Fellman -

Laura Hoepfner -

Other individuals present:

2. Public comment period- None offered.

3. Review & approval of August 17th, 2011 meeting minutes

4. Introduction of Chris Haugen

5. Update on NAPAN conference

6. CCAB Board role in fundraising

7. RFP Process

8. Board members whose terms are nearing an end:

a. -Laura Hoepfner-appt ended 7/29/11 (according to website)

b. -John Montgomery-Vice Chair, appt ended 10/6/11

c. -Luisa Collins-appt by Gov, appt ended 10/6/11

9. Programming on Govt Access Channels (sample policies-Ken Fellman)

10. Additional Content Update

11. Other agenda items?

12. Next Meeting Date

- a. Proposed agenda items: