

Colorado Channel Authority Board - February 2014 Meeting Agenda

Friday February 14th, 2014, 12pm-1pm

Location: SCR 352

Conference Dial-in Number: (559) 546-1000

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to order and attendance

Board Members Present:

Ken Fellman - Meeting chair, in absence of Sen. Todd

Tim Ryan -

Renny Fagan -

Carol Haller -

Rep. Chris Holbert -

Rep. Jonathan Singer -

Sen. Nancy Todd -

Sen. Greg Brophy -

John Montgomery -

Members Not Present:

2. Other Individuals Present:

3. Public Comment Period:

4. Review & Approval of December 2013 Meeting Minutes -

5. Fundraising Update

6. 501(c)(3) Update

7. Additional Content

8. Equipment replacement - HD upgrade

9. Other Agenda Items:

10. Next meeting date:

11. Action Items: