

## **Colorado Channel Authority Board - July 2013 Meeting Agenda**

*Friday, July 12th, 2013 at 12pm*

*Location: World Trade Center - 27th Floor Conference Room - Mesa, 1625 Broadway, Denver, CO 80202*

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

Host Access Code: 819283\*

Participant Access Code: 819283#

### **1. Call to order and attendance**

#### ***Board Members:***

Sen. Greg Brophy -

Ken Fellman -

Carol Haller -

Rep. Chris Holbert -

John Montgomery -

Tim Ryan -

Rep. Jonathan Singer -

Sen. Nancy Todd -

### **2. Other Individuals Present:**

### **3. Public Comment Period:**

### **4. CCAB Contact Info**

### **5. Review & Approval of May 2013 Meeting Minutes**

### **6. 2013/2014 Budget Approval**

### **7. Board Member (Laura Hoeppner's replacement) status**

### **8. Fundraising Update**

a. John Aden - updates

b. Subcommittee to meet

c. Daniels Fund

### **9. Possibility of CCAB forming as a 501(c)3**

### **10. Additional Content**

a. Subcommittee to meet

### **11. Equipment replacement - HD upgrade**

a. Plan for next steps

### **12. Other Agenda Items:**

### **13. Next meeting date:**

### **14. Action Items:**