

Colorado Channel Authority Board - Meeting Agenda

Thursday, May 9th, 2013 at 12pm-1pm

Location: Senate Committee Room 354

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. Jonathon Singer -

Sen. Nancy Todd -

2. Other Individuals Present:

3. Public Comment Period:

4. Review & Approval of February 2013 Meeting Minutes

5. Appointments & Annual Meeting

6. Cabling

7. Fundraising Update

8. Equipment replacement - HD upgrade

9. Other Agenda Items:

10. Next meeting date:

11. Action Items: