

# Colorado Channel Authority Board

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## Tentative Agenda

November 4, 2009

10:00 AM

House Committee Room 0111

- 1) Introductions
  - a) Speaker Andrew Romanoff
  - b) Committee members
  - c) Legislative Staff – Scott Nachtrieb
- 2) Review HB 09-1307 – Scott Nachtrieb, Bart Miller
- 3) Colorado Channel Background – Scott Nachtrieb
- 4) Election of Officers
  - a) Chairman
  - b) Vice-Chairman
  - c) Secretary
  - d) Treasurer
- 5) Legal Issues
  - a) Legal Counsel
  - b) The General Assembly
  - c) Contracts
  - d) Guidelines
- 6) Non Profit Status
  - a) Bylaws
  - b) Tax id
- 7) Budget – Tony Shawcross, Scott Nachtrieb
  - a) Items not budgeted for
- 8) Other Business - Scott Nachtrieb
  - a) Invitation to view Control Room
  - b) Which chamber goes first
- 9) Next Meeting