

Colorado Channel Authority Board

Tentative Agenda

December 7, 2009

10:00 am, State Capitol, HCR 354

- 1) Review & approval of Dec. 4, 2009 meeting minutes
- 2) Public Hearing- Adoption of 2010 Budget
 - a. Open Public Hearing
 - b. Presentation of Proposed 2010 Budget
 - c. Public Comments
 - d. Close Public Hearing
- 3) Adoption of 2010 Budget
- 4) Adoption of Bylaws
- 5) Approval of Contract with Open Media Foundation
- 6) Approval of Opening a Checking Account at CO Business Bank
- 7) Report on Tax ID Number & Government Affirmation Letter
- 8) Broadcast & Programming Schedule Policy
 - a. View proposals from Scott
- 9) Guidelines
 - a. Approval of current changes, when to send to Ex. Committee
- 10) Fundraising
 - a. 5 projects with estimated costs – see handout
- 11) Other Items
 - a. Officers & Directors Insurance
- 12) Next Meeting Date