

# Colorado Channel Authority Board

## Tentative Agenda

December 13, 2010 at 8:00am

Colorado Office of Economic Development and Int'l Trade  
1625 Broadway, Suite 2700 (27<sup>th</sup> Floor)  
Denver, CO 80202  
303.892.3840 (Main)

**Meeting Room: "Mountain Conference Room"**

Conference Call-in 1-219-509-8111 (East Coast)  
Information: Dial-in Number:  
Participant Access Code: TBD

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

- a. Review & approval of September 20th, 2010 meeting minutes
- b. Public comment period

### **2. Approval of 2011 Budget**

### **3. Approval of 2011 OMF Contract**

### **4. Other Items**

- a. New website design and launch date
- b. Bill to Change Fiscal year of Colorado Channel Authority - sponsors Rep. Todd and Senator Steadman

### **5. Next Meeting Date**

- a. Proposed agenda items: