

Colorado Channel Authority Board
February Meeting Agenda

Friday, February 23rd, 2018, 1pm-2pm / House Committee Room 0107

Conference Dial-in Number: (641) 715-3276

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to Order and Attendance

- a. Present
 - i.
- b. Not Present
 - i.
- c. Other Individuals Present
 - i.

2. Review & Approval of Meeting Minutes

- a. January 2018 [Meeting Minutes](#)

3. Treasurer's Report (As of 1/31/18)

- a. Reserve Account: \$14,378.89 (holding steady from previous month)
- b. Income Statement: [P&L Report](#)
- c. Check Signing: GA paid CCAB for Q3 2017-2018 (\$119,081.50 per contract)
 - i. CCAB to sign check in same amount to OMF

4. Committee Coverage Update

- a. Follow up on response to [letter to Exec Cmte](#)

5. Additional Content Meeting Update

- a. Brandon Stiller, Re-do Additional Content Introduction reshoot (Todd to VanWinkle)

6. Live Closed Captioning

- a. Input from Bart Miller and Ed Krisor

7. Next Meeting Time/Date

- a. Friday, March 23, 1pm w/o Tony or Friday, March 30, 1pm?

8. Previous Meeting Action Items

- a. OMF to work with Christopher Ryan (or his designees) to establish a system for getting more judiciary content on the station.
- b. Brandon to send email to Rep. Van Winkle to schedule reshoot: DONE
- c. Tony to send a scanned copy of the exec committee letter to all board members: DONE
- d. Reps. Van Winkle and Singer and Sen Fenberg to reach out to their respective members of executive committee to encourage response to executive committee letter

9. Upcoming Action Items

- a.