

**Colorado Channel Authority Board February Agenda**

*Friday, February 24th, 2016, 12pm-1pm*

*SCR 357*

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.
- 2. Other Individuals Present**
  - a.
- 3. Review & Approval of Meeting Minutes**
  - a. January 2017 [Meeting Minutes](#)
- 4. Fundraising Report: Open Media Foundation**
  - a.
- 5. Treasurer's Report: Ben Boone & Tim Ryan**
  - a. Profit & Loss:
  - b. Reserve Balance:
  - c. Check Signing:
- 6. Discuss Appointments: Tony Shawcross**
  - a. Sen. Holbert - Appointment will come from Sen. Grantham
- 7. Other Agenda Items**
  - a. Committee Coverage Testing
    - i.
  - b. OMP SaaS free version launch
    - i.
  - c. Sen. Newell - video project
    - i.
- 8. Next Meeting Date**
  - a. Friday March 24th, noon-1pm. Senate Committee Room 357
- 9. Previous Meeting Action Items**
  - a. Brandon Stiller to ask Marilyn Edwards or Effie Ameen to resend Colorado Channel overview letter
  - b. OMF to draft letter to History Colorado proposing collaboration
  - c. Sen. Todd/OMF to invite Mike Nelson and Jeff Dolan to next board meeting
    - i. OMF to draft a letter to share with Mike Nelson & Jeff Dolan

- d. Brandon Stiller and Tony Shawcross to reach out to Mike Mauer about Committee Room effort
- e. Add agenda item to update on Open Media Project SaaS
- f. Send the Board a link to Sen. Newell's project prior to February meeting so that the Board can vote on content
- g. OMF to put Military Recap piece on list of Additional Content library piece to create

**10. Upcoming Action Items**

- a.