

Colorado Channel Authority Board June Agenda

Thursday, June 30th, 2016, 12pm-1pm

Colorado State Capitol, Senate Committee Room 356

Conference Dial-in Number: (559) 546-1000

Host Access Code: 819283*

Participant Access Code: 819283#

1. **Call to Order and Attendance**
 - a. Present

 - b. Not Present

2. **Other Individuals Present**

3. **Review & Approval of May Meeting Minutes**
 - a. May 2016 [Meeting Minutes](#)

4. **Fundraising Report:** Kate Hawthorne

5. **Review 2016/2017 Proposed Budget & Contract:** Tony Shawcross, Ed Krisor & Ben Boone
 - a. To be approved today, going into effect July 1, 2016
 - b. Budget: [Colorado Channel 2016-2017 Budget](#)
 - c. Contract: Ed Krisor

6. **Social Media Discussion:** Tony Shawcross & Brandon Stiller

7. **Treasurer's Report:** Tony Shawcross & Tim Ryan
 - a. Profit & Loss:
 - b. Reserve Balance:
 - c. Check Signing:
 - d. Pressing Items:

8. **Other Agenda Items**

9. **Next Meeting Date**
 - a. Friday August 26th, 2016?

10. **Previous Meeting Action Items**
 - a. Tony Shawcross/ OMF to update and renew the Judiciary Contract (**completed**)
 - b. Tony Shawcross, Brandon Stiller, Scott Nachtrieb and Christopher Ryan to meet in June to make a plan for getting Judiciary on the channel starting with the Oct sessions via livestream
 - c. Brandon Stiller to get more information about Judiciary staff filming remotely in courts
 - d. Bart Miller to confirm room for June 30th meeting (**completed**)
 - e. Ed Krisor to review guidelines surrounding fundraising involvement of Elected officials regulations and advise
 - f. Make sure Budget Approval is posted by date Ed Krisor Says (Courtney)

- g. OMF/Brandon Stiller to draft proposal of what can/should be done in 2017 Legislative Session for social media
- h. Courtney Steele to send out confirmation of meeting to receive additional board member responses **(completed)**

11. Upcoming Action Items

- a.