

Colorado Channel Authority Board June Agenda

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

Colorado State Capitol, LSB B

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
 - a. Review [Agenda](#) and conclusions from the Fundraising Subcommittee meeting 06/29/15

- 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
 - a. Primary Goal: Empower staff to tag CoCh in post & engage with Channel on social media
 - i. Educate Legislative Staff at Lunch & Learn
 - b. Tweet discussions over 1 hour
 - c. Intern/Staff “behind-the-scenes” weekly tweet
 - i. Meet your director, meet your camera operator, see the control room, etc.
 - d. Tweets follow Legislative Council Staff format when appropriate
 - i. [Chamber][Committee Abbreviation][date – month abbreviated and the date][message]

- 7. Treasurer’s Report:** Tony Shawcross & Tim Ryan
 - a. Profit & Loss: [June ‘16 Income Statement](#)
 - b. Reserve Balance: \$13,473.66 as of 6/29/2016
 - c. Check Signing: 1st Qtr 2016/2017 next meeting once budget approved
 - d. Action Items:
 - i. Invoice state legislature on behalf of CCAB 7/1 for 1st quarter 2016/17
 - ii. Follow up with Heather Lin to verify [upgrade budget](#) (\$9881.81)

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

11. Upcoming Action Items

- a.