

**Colorado Channel Authority Board October Agenda**

*Friday, October 23rd, 2015, 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 July Meeting Minutes**
  - a. July 2015 [Meeting Minutes](#)
- 4. Application for Audit Exemption Review - Ed Krisor**
  - a. Documents sent via email Monday 10/19
- 5. Fundraising Report: Tony Shawcross**
  - a. Update on Fundraising Committee
  - b. New Sponsors Update: Kate Hawthorne
- 6. Nominations for Tim Ryan & Ken Fellman's Replacements**
  - a. Replacement must be Governor appointed
- 7. HD Upgrade Update: Tony Shawcross**
  - a. Ordered replacement PoE+ switches
- 8. Website Update: Courtney Steele**
  - a. [shesaidhesaidproject.org](http://shesaidhesaidproject.org)
- 9. Other Agenda Items**
  - a. JBC Video
- 10. Next Meeting Date**
  - a. TBD December 11th or 18th? 12 - 1 pm
- 11. Previous Meeting Action Items**
  - a. Sen. Todd to review Thank You Letters
    - i. Brandon Stiller delivered letters to Sen. Todd's mailbox
  - b. Tim Ryan to provide recommendations for Board to review to replace Ken Fellman
  - c. OMF updated slides with edits from Sen. Holbert
- 12. Upcoming Action Items**