

Colorado Channel Authority Board
September 2019 Meeting Agenda

Friday, September 13, 2019, 1 - 2 pm / Senate Committee Room 354

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

Host Access Code: 819283*

Participant Access Code: 819283#

1. Call to Order and Attendance

- a. Call to Order
- b. Present
 - i.
- c. Not Present
 - i.
- d. Other Individuals Present
 - i.

2. Review & Approval of Meeting Minutes

- a. [June 2019 Meeting Minutes](#)
 - i.

3. Treasurer's Report (as of 08/31/19)

- a. [Reserve Account](#) - \$18,270 (holding steady)
- b. [Income Statement](#) - \$0 (no fundraising revenue as of yet this year)
- c. Exemption from audit
- d. Check signing - Check #1039 for \$31,893.00 (Q1 2019-2020)
 - i. CO GA has been billed by CCAB for Q1

4. Committee Video Coverage Update

- a. [Budget Estimate](#) for Equipment, Service, and Cliqs Integration provided to N. Mullis
- b. Past [Draft letter to Executive Committee](#)
 - i. Megan Jurgemeyer's draft [letter](#)

5. YouTube Analytics from 2019 session

- a. [Link](#)
 - i. Demographics for subscribers

6. Elections and Appointments

- a. Reappointments:
 - i. Reappointed Rep. Singer: 1/1/2021 (Speaker of House)
 - ii. Todd Barnes: 10/6/2019 (Governor Polis)
 - iii. Bart Miller:
 - iv. Megan Jurgemeyer:

7. Opportunity for Public Comment/Concerns

- a.

8. Caption Service Update

- a. Brandon: Testing a free service alongside paid solution that could reduce budget for

2020/21 fiscal year.

9. Additional Items

a.

10. Previous Meeting Action Items

a. None

11. Upcoming Action Items

a.

12. Next Meeting Time/Date

a. Schedule December meeting

b. Monthly meetings January to June. Two off-session meetings in September and December

13. Adjournment

a.

Attendance confirmations: Miller, Barnes, Moreno, Fagan, Sandridge, Singer

Declines: Smallwood, Jurgemeyer

Not confirmed: Stevens