

**Colorado Channel Authority Board**

**May 2020 Meeting Agenda**

Friday, May 15, 2020, 1 - 2 pm

Virtual Meeting Link - [meet.google.com/jms-gtnq-gdz](https://meet.google.com/jms-gtnq-gdz)

Dial-in number - +1 443-461-5654 PIN: 392 554 165#

**1. Call to Order and Attendance**

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

**2. Review & Approval of Meeting Minutes**

- a. [April minutes](#)
  - i.

**3. Treasurer's Report**

- a. Reserve Account
  - i.
- b. Income Statement
  - i.
- c. Check signing
  - i.

**4. Elections and Appointments**

- a. Reappointments:
  - i. [Current Board](#)
  - ii. No elections or reappointments

**5. Opportunity for Public Comment/Concerns**

- a.

**6. 2021 Budget and Updated Contract**

- a. Presentation by Open Media Foundation
  - i. [Draft 2020-2021 budget](#)

**7. Additional Items**

- a. Equipment updates
  - i. Replace Broadcast Pix switchers for 2021 session

**8. Previous Meeting Action Items**

- a. John Aden to send information about Open.Media to Megan Jurgemeyer

**9. Upcoming Action Items**

a.

**10. Next Meeting Time/Date**

a. Schedule June meeting

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

**11. Adjournment**

a.