

Colorado Channel Authority Board

June 2020 Meeting Agenda

Friday, June 19, 2020, 1 - 2 pm

Virtual Meeting Link - meet.google.com/nxu-awhc-obf

Dial-in number - +1 414-909-4146 PIN: 254 932 540#

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. [May minutes](#)
 - i.

3. Treasurer's Report

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

4. Opportunity for Public Comment/Concerns

- a.

5. Additional Items

- a. Equipment updates
 - i. Replace Broadcast Pix switchers for 2021 session and other computers during off-season
- b. YouTube analytics

6. Previous Meeting Action Items

- a.

7. Upcoming Action Items

- a.

8. Next Meeting Time/Date

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

9. Adjournment

a.

Attendance confirmations:

Declines:

Not confirmed: