

Colorado Channel Authority Board

December 2020 Meeting Agenda

Friday, December 11, 2020, 1 - 2 pm

Virtual Meeting Link - meet.google.com/rar-cnpt-umx

Dial-in number - 470-310-1027 PIN: 599 576 475#

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. [September minutes](#)
 - i.

3. Treasurer's Report

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

4. Elections and Reappointments

- a. Appointment of president of the board
- b. Term end dates
 - i. Fagan - 8.2.2020
 - ii. Sandridge - 8.5.2020
 - iii. Smallwood - 12.19.2020
 - iv. Singer - 1.1.2021
 - v. Bridges - 4.28.2021
 - vi. Stevens - 5.31.2022
 - vii. Barnes - 10.6.2023
 - viii. Jurgemeyer - 10.6.2023
 - ix. Miller - 10.6.2023

5. Opportunity for Public Comment/Concerns

- a.

6. Additional Items

- a. Equipment updates
 - i. Replace Broadcast Pix switchers for 2021 session and other computers during off-season
 - 1. Natalie Mullis has quote and is working with leadership to get approval

7. Previous Meeting Action Items

- a.

8. Upcoming Action Items

- a.

9. Next Meeting Time/Date

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

10. Adjournment

- a.

Attendance confirmations:

Declines:

Not confirmed: