



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM  
BOARD MEETING**

**Thursday, December 13, 2018**

12:00PM

SECC

4630 Northgate #160

Sacramento, CA 95834

*(Lunch will be served - please RSVP by Tuesday, Dec. 11, 2018)*

AGENDA

ATTACHMENT

- |         |   |   |
|---------|---|---|
| ITEM 1: | Order Agenda  |   |
| ITEM 2: | Reports:  |   |
|         | A. October Financial Report                                       | 1 |
|         | B. October Minutes  | 2 |
|         | Action Required: Accept Financial Report and Approve Minutes      |   |
| ITEM 3: | BESTNet/Cable Commission Update                                   |   |
| ITEM 4: | Executive Director's Report                                       |   |
|         | A. Programming Update –Local Content (Niva)                       |   |
|         | B. SEVA Labs – Update   |   |
|         | C. Production Van Update  |   |
|         | D. NAB Trip for Media Teachers                                    | 3 |
|         | E. 2019 SEVA Award Night – May 5, 2018 @ CSUS/Posters             |   |
|         | F. Family Engagement Forum Update/Program Schedule                |   |
|         | G. Production Assistant Position                                  |   |
| ITEM 5: | Committees:   |   |
|         | A. DMCC - Next meeting: January 9m 2019, Natomas                  |   |
|         | B. Capital Region Technology Cohorts: January 11, 2019, Elk Grove |   |
|         | C. SEVA Teachers: January 14, 2019 – Sunrise                      |   |
|         | D. Family Engagement: January 10, 2019, Robla                     |   |
| ITEM 6: | Round Table Sharing   |   |

ITEM 7: Opportunity for Public to Address the Board

ITEM 8: Future Agenda Items: