



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM  
BOARD MEETING**

**Thursday, February 14, 2019**

12:00PM

SECC

4630 Northgate #160

Sacramento, CA 95834

*(Lunch will be served - please RSVP by Tuesday, February 12, 2019)*

AGENDA

ATTACHMENT

- ITEM 1: Order Agenda
- ITEM 2: Reports:  
A. December Financial Report 1  
B. December Minutes 2  
C. Reserve Fund Status  
Action Required: Accept Financial Report and Approve Minutes
- ITEM 3: BESTNet/Cable Commission Update
- ITEM 4: Potential Increase in Membership Dues (last increase was October 2004 – 15 years ago)
- ITEM 5: Executive Director's Report  
A. Programming Update –Local Content (Niva)  
B. SEVA Labs – Update  
C. Production Van Update  
D. NAB Trip for Media Teachers  
E. 2019 SEVA Award Night – May 5<sup>th</sup> @ CSUS/SEVA Judges  
F. Family Engagement Forum Update/Program Schedule  
G. Production Assistant: Nick Conklin Introduction  
H. Summer Media Workshop Update  
I. River Cats - Partnerships
- ITEM 6: Committees:  
A. DMCC - Next meeting: March 20<sup>th</sup>, Elk Grove

- B. Capital Region Technology Cohorts: March 8th, SCOE
- C. SEVA Teachers: May 13<sup>th</sup> @ Toby Johnson
- D. Family Engagement: May 9<sup>th</sup>, San Juan

ITEM 7: Round Table Sharing

ITEM 8: Opportunity for Public to Address the Board

ITEM 9: Future Agenda Items: