



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM
BOARD MEETING**

Thursday, April 11, 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: | Comcast/Internet Essentials – Philip Arndt | |
| ITEM 4: | Proposed Increase in Membership Dues (last increase was October 2004 – 15 years ago) – SECC Value | |
| ITEM 5: | 2019-2020 Proposed Budget (Distributed prior to meeting) | |
| ITEM 6: | BESTNet/Cable Commission Update | 3 |
| ITEM 7: | Collaborative Purchases | |
| ITEM 8: | Executive Director's Report | |
| | A. Programming Update –Local Content (Niva) | |
| | B. SEVA Labs – Update | |
| | C. Production Van Update | |
| | D. 2019 SEVA Award Night – May 5 th @ CSUS - Update | |
| | E. Summer Media Workshop Update | |
| ITEM 9: | Committees: | |

- A. DMCC - Next meeting: March 20th, Elk Grove
- B. Capital Region Technology Cohorts: March 8th, SCOE
- C. SEVA Teachers: May 13th @ Toby Johnson
- D. Family Engagement: May 9th, San Juan
- E. Nominating Committee 4

ITEM 10: Round Table Sharing

ITEM 11: Opportunity for Public to Address the Board

ITEM 12: Future Agenda Items: