



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM  
BOARD MEETING**

**Thursday, August 8, 2019**

12:00PM

SECC

4630 Northgate #160

Sacramento, CA 95834

***(Lunch will be served - please RSVP by Tuesday, August 6, 2019)***

AGENDA

ATTACHMENT

ITEM 1:	Order Agenda	
ITEM 2:	Reports:	
	A. June Financial Statement (Draft)	1
	B. June Minutes	2
	Action Required: Accept Financial Report and Approve Minutes	
ITEM 3:	BESTNet: Renewal Update	
ITEM 4:	2019-2020 Calendar	3
ITEM 5:	Executive Director's Report	
	A. Programming Update –Local Content (Niva)	
	a. Family Engagement Content (Jessica)	
	b. Board Member Highlights (Abby/Liz)	
	c. Time of Remembrance Project (Liz)	
	B. SEVA Labs - Update	
	C. Summer Media Workshop Update	
	D. Administrative Coordinator Position Update	
	E. Privacy Policy for Website	
ITEM 6:	Committees:	
	A. DMCC - Next meeting: August 21 @ EGUSD (Common Sense Media)	
	B. Capital Region Technology Cohorts: September 20 @ Twin Rivers	
	C. PIO – Next meeting: September 5 @ Galt JESD	
	D. SEVA Teachers: September 9 @ Inderkum	
	<b>E. Family Engagement: August 21 @ EGUSD (Common Sense Media)</b>	
ITEM 7:	Round Table Sharing	
ITEM 8:	Opportunity for Public to Address the Board	
ITEM 9:	Future Agenda Items:	