



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM  
ANNUAL MEMBERSHIP MEETING**

**Thursday, October 10, 2019**

12:00PM

SECC

4630 Northgate #160

Sacramento, CA 95834

*(Lunch will be served - please RSVP by Tuesday, October 8, 2019)*

AGENDA

ATTACHMENT

- ITEM 1: Order Agenda
- ITEM 2: Reports:
- A. Annual Financial Review (Dan Ross) 1
  - B. August Minutes 2
  - C. August Financial Report 3
- Action Required: Accept Financial Report and Approve Minutes
- ITEM 4: BESTNet/Cable Commission Update
- ITEM 5: Executive Director's Report
- A. Programming Update –Local Content (Niva)
  - B. SEVA Labs – Update
  - C. Administrative Assistant Position 4
  - D. Student Media Day Training 5
  - E. Family Engagement Forum Update/Program Schedule –  
College Readiness Programs 6
  - F. Website Privacy Statement 7
- ITEM 6: Committees:
- A. Appoint Personnel Committee
  - B. Appoint Nominating Committee
  - C. DMCC - Next meeting: October 30, 2019 - San Juan USD
  - D. Capital Region Technology Cohorts: Nov 2,1, 2019 - Twin Rivers
  - E. SEVA Teachers: November 4, 2019, John Still Elemen.

F. Family Engagement: November 14, 2019, Galt Elementary

ITEM 7: Round Table Sharing

ITEM 8: Opportunity for Public to Address the Board

ITEM 9: Future Agenda Items: