



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM
BOARD MEETING**

Thursday, December 12, 2019

12:00PM

SECC

4630 Northgate #160

Sacramento, CA 95834

(Lunch will be served - please RSVP by Tuesday, December 10, 2019)

AGENDA

ATTACHMENT

- | | | |
|---------|---|---|
| ITEM 1: | Order Agenda | |
| ITEM 2: | Reports: | |
| | A. October Minutes | 1 |
| | B. October Financial Report | 2 |
| | Action Required: Accept Financial Report and Approve Minutes | |
| ITEM 3: | BESTNet/Cable Commission Update: BESTNet renewal | |
| ITEM 4: | Executive Director's Report | |
| | A. Programming Update: Productions (Doug), Cable Focus (Jessica) | |
| | B. SEVA Labs – Update | |
| | C. Administrative Assistant Position – New Hire | |
| | D. 2018-2019 Year End Report | |
| | E. 2020 Plans: | |
| | a. Enhance SEVA Program (on-site trainings, engage students in community activities, air student content) | |
| | b. Enhance Social Media Presence | |
| | c. Engage interaction with SECC coordinated committees | |
| | d. Strengthen cable/You Tube content to be more meaningful to schools and community | |
| | e. Create greater efficiencies and growth with SECC staff. | |

- ITEM 5: Committees:
- A. DMCC - Next meeting: January 15, 2020 - Folsom Cordova USD
 - B. Capital Region Technology Cohorts: January 31, 2020 – Elk Grove USD
 - C. SEVA Teachers:
 - D. PIO: February 6, 2020 – Los Rios
 - E. Family Engagement: January 9, 2020, Elk Grove USD
- ITEM 6: Round Table Sharing
- ITEM 7: Opportunity for Public to Address the Board
- ITEM 8: Future Agenda Items: