



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM
 BOARD MEETING
 Thursday, February 13, 2020
 12:00PM
 SECC
 4630 Northgate #160
 Sacramento, CA 95834**

(Lunch will be served - please RSVP by Tuesday, February 11th)

AGENDA

ATTACHMENT

ITEM 1:	Order Agenda	
ITEM 2:	Reports:	
	A. December Minutes	1
	B. December 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 Programming Focus (Jessica) Cooperative PSA's (Liz)	
	B. Census 2020 Involvement	
	C. SEVA Labs – Update	
	D. SEVA Judges	
	E. SEVA Summer Workshop	3
	F. 2019 Annual Report	
	G. Time of Remembrance Update	
ITEM 5:	K-ZAP Radio Pathway Proposal (Joe Parente)	4
ITEM 5:	Committees:	
	A. DMCC - March 11, 2020 – Galt Elementary	
	B. Capital Region Technology Cohorts: March 6, 2020, Davis	

- C. SEVA Teachers:
- D. PIO: April 2, 2020, SCOE
- E. Family Engagement: February 12, 2020, Center

- ITEM 6: Round Table Sharing
- ITEM 7: Opportunity for Public to Address the Board
- ITEM 8: Future Agenda Items: