



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM  
SECC BOARD MEETING  
Thursday, February 11, 2021  
2:00PM**

**Zoom:**

**AGENDA**

**ATTACHMENT**

ITEM 1:	Order Agenda/Introductions (Board Membership Update)	
ITEM 2:	Reports:	
	A. 2019-2020 Year End Financial Report	1
	B. October Minutes	2
	C. December Financial Report	3
	D. Action Required: Accept Financial Report and Approve Minutes for October	
ITEM 3:	BESTNet/Cable Commission Update	
	A. Backbone Upgrade (Jerry Jones)	
	B. MOU Renewal	
	C. Plan B	
ITEM 4:	Formalize COVID 19 Policy from December	4
ITEM 5:	Executive Director's Report	
	A. Programming Update:	
	a. Production (Doug Niva)	
	b. Cable Channels (Jessica Rhodes)	
	B. SEVA:	
	a. SEVACON/SEVA Home Labs – Update	
	b. 2021 SEVA Judging	
	c. Award Night	5
	C. Year End/Graduations	

- ITEM 6: Committees:
- A. DMCC - Next meeting: March 17, 2021
  - B. Capital Region Tech Cohorts – March 12, 2021
  - C. PIO – Next meeting: April 1, 2021
  - D. SEVA Teachers – Next meeting: June 14, 2021
  - E. Family Engagement – Next meeting: March 11, 2021

ITEM 8: Round Table Sharing

ITEM 9: Opportunity for Public to Address the Board

ITEM 10: Future Agenda Items: