



AGENDA

ATTACHMENT

ITEM 1:	Order Agenda/Introductions (Board Membership Update)	
ITEM 2:	Reports:	
	A. April Financial Statement	1
	B. April Minutes	2
	Action Required: Accept Financial Report and Approve Minutes	
ITEM 3:	BESTNet/Cable Commission Update	
	A. MOU Renewal	
	B. 2021-22 Funding	
	C. Backbone Upgrade: Jerry Jones	
ITEM 4:	Executive Director's Report	
	A. 2021 Graduations	
	B. SEVA Award Celebration: Comments/Suggestions	
	C. Programming Update: Jessica Rhodes	
	D. SEVA: SEVACON/SEVA Home Labs – Update	
	E. 2021-2022 SECC Master Calendar	3
ITEM 5:	Committees:	
	A. DMCC - Next meeting: Sept 22, 2021	
	B. Capital Region Tech Cohorts – Sept 10, 2021	
	C. PIO – Next meeting: September 16, 2021	
	D. SEVA Teachers – Next meeting: June 14, 2021	
	E. Family Engagement – Next meeting: Sept 2, 2021	
	F. Nominating Committee (Officers and Exec Committee for 2021-22)	4
ITEM 6:	Closed Session – Personnel Issues	
ITEM 7:	Round Table Sharing	
ITEM 8:	Opportunity for Public to Address the Board	
ITEM 9:	Future Agenda Items:	