



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM  
ANNUAL MEMBERSHIP MEETING  
Thursday, October 14, 2021  
2:00PM  
Updated 10/12/21**

**Zoom:**

<https://us02web.zoom.us/j/88642759585?pwd=eUFudWVzNEJ4Q2ptUWpvV2VWdEx4Zz09>

**Meeting ID: 886 4275 9585  
Passcode: 426349**

**AGENDA**

**ATTACHMENT**

- |         |  |   |
|---------|--|---|
| ITEM 1: | Order Agenda/Introductions   |   |
| ITEM 2: | Reports:   |   |
|         | A. 2020-2021 Financial Review - Dan Ross   | 1 |
|         | B. August Minutes  | 2 |
|         | C. August Financial Report & 10/21 Budget Revise   | 3 |
|         | Action Required: Accept 2020-2021 Financial Review, Accept August Financial Report and Approve Minutes for August, Approve October 21-22 Budget Revise |   |
| ITEM 3: | A. BESTNet MOU Renewal/Cable Commission Update   |   |
|         | B. Backbone Upgrade: Jerry Jones   | 4 |
|         | Action Required: Approve use of BESTNet funds for additional backbone purchase.  |   |
| ITEM 4: | Executive Director's Report  |   |
|         | A. Programing Update: Jessica Rhodes   |   |
|         | B. SEVA Updates:   |   |
|         | a. SEVACON   |   |
|         | b. SEVA Grant Program – first round applications   |   |
|         | c. SEVA Fest   |   |
|         | C. Production: Doug Niva   |   |
| ITEM 5: | Committees: Next Meetings  |   |

- A. Appoint Personnel Committee
- B. Appoint Nominating Committee
- C. DMCC – Nov 17, 2021
- D. Capital Region Tech Cohorts – November 12, 2021
- E. PIO – Dec 16, 2021
- F. Family Engagement – Nov 4, 2021
- G. SEVA Teachers – Nov 8, 2021

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

**Elizabeth Rhodes is inviting you to a scheduled Zoom meeting.**

**Topic: SECC Annual Membership Meeting**  
**Time: Oct 14, 2021 02:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

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