



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM
ANNUAL MEMBERSHIP MEETING**

Thursday, October 18, 2018

12:00PM

SCOE: David P. Meaney Education Center
10474 Mather Boulevard
Board Room

(Lunch will be served - please RSVP by Tuesday, October 16, 2018)

AGENDA

ATTACHMENT

- ITEM 1: Order Agenda

- ITEM 2: Reports:
 - A. Annual Financial Review (Dan Ross)
 - B. August Financial Report 1
 - C. August Minutes 2
 Action Required: Accept Financial Report and Approve Minutes

- ITEM 3: Close out and change Liberty Group investment Account (Dan Ross)

- ITEM 4: BESTNet/Cable Commission Update

- ITEM 5: Executive Director's Report
 - A. Programming Update –Local Content (Niva)
 - B. SEVA Labs – Update
 - C. Production Van Update
 - D. SEVA Teachers Forum & SEVA Teacher of the Week Update
 - E. Student Media Day Training 3
 - F. 2019 SEVA Award Night
 - G. Family Engagement Forum Update/Program Schedule

- ITEM 6: Committees:
 - A. Appoint Personnel Committee
 - B. Appoint Nominating Committee
 - C. DMCC - Next meeting: November 14, 2018 FCUSD

- D. Capital Region Technology Cohorts: October 25, 2018
Roseville
- E. SEVA Teachers: November 5, 2018, Del Camp HS
- F. Family Engagement: January 10, 2019, Robla

- ITEM 7: Round Table Sharing
- ITEM 8: Opportunity for Public to Address the Board
- ITEM 9: Future Agenda Items: Meeting in the new office?