



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM
SECC BOARD MEETING
Thursday, June 9, 2022
2:00PM**

ZOOM ONLY!!!!

<https://us02web.zoom.us/j/82982842864?pwd=K1JzVHB2TE1XcXFuTER5UEI6RSs0dz09>

**Meeting ID: 829 8284 2864
Passcode: 470765**

AGENDA

ATTACHMENT

ITEM 1:	Order Agenda/Introductions	
ITEM 2:	Reports:	
	A. April Financial Statement	1
	B. April Minutes	2
	Action Required: Accept Financial Report and Approve Minutes	
ITEM 3:	BESTNet: Consolidated Update	
	A. Backbone agreement extended to 12/31/38	
	B. 2022-23 PEG Funding Potential for Consolidated	
	Comcast and Zayo Update	
ITEM 4:	Executive Director's Report	
	A. 2022 Graduations	
	B. SEVA Award Celebration: Comments/Suggestions	
	C. Programming Update: Jessica Rhodes	
	D. 2022-2023 SECC Master Calendar	3

- ITEM 5: Committees:
- A. DMCC - Next meeting: Sept 28, 2022
 - B. Capital Region Tech Cohorts – Sept 9, 2022
 - C. PIO – Next meeting: September 15, 2023
 - D. SEVA Teachers – Next meeting: June 13, 2022
 - E. Family Engagement – Next meeting: Sept 1, 2022
 - F. Nominating Committee: Officers and Exec Committee for 2022-23

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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:

Elizabeth Rhodes is inviting you to a scheduled Zoom meeting.

Topic: SECC Board Meeting

Time: Jun 9, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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