



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM
BOARD MEETING
Thursday, April 14, 2022
2:00PM**

Zoom:

<https://us02web.zoom.us/j/89877225211?pwd=dVJ5ZkU4MTRwTEI5L2FXN2RkMWkxUT09>

**Meeting ID: 898 7722 5211
Passcode: 023052**

AGENDA

ATTACHMENT

ITEM 1:	Order Agenda/Introductions	
ITEM 2:	Reports:	
	A. February Minutes	1
	B. March Financial Report	2
	Action Required: Accept March Financial Report and Approve Minutes for February	
ITEM 3:	Consolidated Renewal Update:	3
	A. Long Range Plan (Budget/Reserve)	
	B. Short Range (2 Year) Needs	
ITEM 4:	2021-2022 Proposed Budget (Distributed next week) PEG Fee Applications Due June/July	
ITEM 5:	Executive Director's Report	
	A. Award Night	4
	B. 2022 Graduations Update: Jessica Rhodes	
	C. Programing Update: Jessica Rhodes	
	D. SEVA Updates: Doug Niva	
	a. SEVA Grant Program	
	b. SEVA Fest	
	c. Summer SEVA Teacher Retreat	

- ITEM 6: Committees: Next Meetings 5
A. Nominating Committee
B. DMCC – May 25, 2022
C. Capital Region Tech Cohorts – May 13, 2022
D. PIO – April 21, 2022
E. Family Engagement – May 5, 2022
F. SEVA Teachers – June 13, 2022
- ITEM 7: Round Table Sharing
- ITEM 8: Opportunity for Public to Address the Board
- ITEM 9: Future Agenda Items:
2021-2022 Meeting Dates (2nd Thursday) @2pm
August 11th
October 13th
December 8th
February 9th
April 20th (Moved to accommodate Spring Break.)
June 8th

Elizabeth Rhodes is inviting you to a scheduled Zoom meeting.

Topic: SECC Board Meeting

Time: Apr 14, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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