



SACRAMENTO EDUCATIONAL CABLE CONSORTIUM
ANNUAL MEMBERSHIP MEETING
Thursday, October 13, 2016
12:00PM

SCOE: David P. Meaney Education Center
10474 Mather Boulevard, Room B
(Lunch will be served - please RSVP by Tues October 11, 2016)

AGENDA

ATTACHMENT

- | | | |
|---------|--|---|
| ITEM 1: | Order Agenda | |
| ITEM 2: | Reports: | |
| | A. Annual Report of Executive Committee and Executive Director (Annual Budget distributed in May 2016) | |
| | B. 2015-2016 Financial Review (Dan Ross) | |
| | C. August/September Financial Statements | 1 |
| | D. August Minutes | 2 |
| | Action Required: Accept Financial Reports and Approve Minutes | |
| ITEM 3: | BESTNet: | |
| | A. Elementary Schools Update | |
| | B. Commission/Comcast Update | |
| ITEM 5: | Executive Director's Report | |
| | A. Membership Dues Update | |
| | B. SEVA Labs Application Process – Spring 2017 (Niva) | |
| | C. SEVA Labs Fall 2016 Updates | |
| | D. Channel Programming Update | |
| | E. SEVA Posters | |
| | F. SEVA Events: Register on-line (Niva) | |
| ITEM 6: | Committees: | |
| | A. DMCC - Next meeting: November 2nd at Elk Grove USD | |
| | B. Technology Cohorts October 28th at Elk Grove USD | |
| | C. PIO Meeting: December 14 th at Natomas | |
| | D. Appoint Nominating Committee and Personnel Committee | |
| ITEM 7: | Round Table Sharing | |
| ITEM 8: | Opportunity for Public to Address the Board | |
| ITEM 9: | Future Agenda Items: | |