



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM  
BOARD MEETING**

**Thursday, December 8, 2016**

12:00PM

SCOE: David P. Meaney Education Center  
10474 Mather Boulevard

**Room A** (Note change in room location)

*(Lunch will be served - please RSVP by Tuesday, December 6, 2016)*

AGENDA

ATTACHMENT

- |         |  |   |
|---------|--|---|
| ITEM 1: | Order Agenda   |   |
| ITEM 2: | Reports:<br>A. November Financial Statement (emailed by 12/5/16)<br>B. October Minutes<br>Action Required: Accept Financial Report and Approve Minutes   | 2 |
| ITEM 3: | BESTNet:<br>A. Elementary Schools Update<br>B. Completion Update<br>C. Backbone Update   |   |
| ITEM 4: | Executive Director's Report<br>A. Programming Update –Local Content<br>B. SEVA Labs Spring 2016<br>C. Website Update<br>D. FCC Filing<br>E. Financial Sustainability - Follow Up Discussion            |   |
| ITEM 5: | Committees:<br>A. DMCC - Next meeting: January 11, 2017 – Elk Grove USD<br>B. Capitol Region Technology Cohorts: January 13, 2017 – Twin Rivers USD<br>C. PIO Meeting: December 15, 2016 – Natomas USD |   |
| ITEM 6: | Round Table Sharing  |   |
| ITEM 7: | Opportunity for Public to Address the Board  |   |
| ITEM 8: | Future Agenda Items:   |   |