



**SACRAMENTO EDUCATIONAL CABLE CONSORTIUM
BOARD MEETING**

Thursday, February 9, 2017

12:00PM

Luther Burbank High School
3500 Florin Rd, Sacramento, CA 95823
Room H11

(Lunch will be served - please RSVP by Tuesday, February 7, 2017)

AGENDA

ATTACHMENT

- ITEM 1: Order Agenda
- ITEM 2: Reports:
A. January Financial Statement (distributed prior to meeting)
B. December Minutes 1
Action Required: Accept Financial Report and Approve Minutes
- ITEM 3: BESTNet:
A. Elementary Schools Update
B. Completion /Renewal Update
- ITEM 4: Award Night
A. Invites
B. PIO's/District Entries - Promotion
C. Social Media
- ITEM 5: Executive Director's Report
A. Programming Update –Local Content
B. SEVA Labs Spring 2017 (residual funding)
C. Website Update (Phase 2 – postponed to May)
D. 2017-2018 Budget – PEG funding – SEVA Labs/District Office
- ITEM 6: Committees:
A. DMCC - Next meeting: March 8, 2017 – San Juan USD
B. Capitol Region Technology Cohorts: March 10, 2017 – San Juan USD
C. PIO Meeting: February 16, 2017 – SCOE
- ITEM 7: Round Table Sharing
- ITEM 8: The John Lennon Educational Bus (Elliot Lopez)
http://www.lennonbus.org/about_the_bus
- ITEM 9: Opportunity for Public to Address the Board

ITEM 10:

Future Agenda Items: