MEETING #432
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
February 2, 2012
9:30 A.M.
AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD
  • Governor Heineman Comments
  • Action Item
I. COMMISSION CONSENT AGENDA
   1. Approve Minutes of Meeting #431

II. COMMISSION ADMINISTRATIVE AGENDA
  2. Election of Officers – 2012 (Roger Breed)
     • Resolution
  3. Approve 2nd Quarter Budget Report for TV & Radio (Randy Hansen)

III. COMMISSION INFORMATION AGENDA
  4. NET Education Report– Gary Targoff
  5. NET Engineering Report – Stacey Decker
  6. NET Foundation Report – Jeff Beckman
  7. NET Content Report – David Feingold
  8. UNO Report – Jim Adams

IV. COMMISSION STRATEGIC AGENDA
  9. Revenue Flow Chart

V. ADDITIONAL BUSINESS
  10. Secretary’s Report – Rod Bates

VI. Executive Session
   11. Contract Discussion

Reconvene – General Session

ADJOURNMENT
RESOLUTION

WHEREAS Governor Dave Heineman has provided valuable and significant support to Nebraska Educational Telecommunications, and;

WHEREAS The good Governor supported funding for our State infrastructure at critical times in the past years, and;

WHEREAS Governor Heineman has served with distinction and supported the Nebraska Educational Telecommunications Commission, the Nebraska Public Radio Network and Nebraska Educational Telecommunications through the years in a variety of capacities, and:

WHEREAS He has so effectively provided leadership to the people of Nebraska,

NOW, THEREFORE, BE IT RESOLVED that the Nebraska Educational Telecommunications Commission hereby:

➢ Expresses its deepest and most sincere gratitude to Governor Dave Heineman for his service to NET; and,

➢ Acknowledges with pride his loyal leadership, his personal persistence and dedication in the furtherance of educational telecommunications.

____________________________________  ______________________________
Dara Troutman      Ken Bird
Chair         Vice-Chairman