MEETING #440
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
December 5, 2013
9:30 A.M.
AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA
1. Approve Minutes of Meeting #439

II. COMMISSION ADMINISTRATIVE AGENDA
2. Approve 1st Quarter Budget Report (Randy Hansen)
3. Approve June 30, 2013 BKD Audit Report (Randy Hansen)
4. Approve changes to NETC statutes (Michael Winkle)
5. Appoint Nominating Committee (Ken Bird)

III. COMMISSION INFORMATION AGENDA
6. NET Content Report – David Feingold
7. UNO Report – Jim Adams
8. NET Education Report – Gary Targoff
9. Secretary’s Report – Mark Leonard
10. NET Engineering Report

IV. COMMISSION STRATEGIC AGENDA

V. ADDITIONAL BUSINESS
11. 2014 Meeting Schedule

ADJOURNMENT

2014 MEETING SCHEDULE

- February 20 – NET/Videoconference Mtg
- June 19 – NET
- August 28 – NET
- December 4 – NET