MEETING #442
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
June 19, 2014
9:30 A.M.
AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA
   1. Approve Minutes of Meeting #441

II. COMMISSION ADMINISTRATIVE AGENDA
   2. Approve 3rd Quarter Budget Report (Randy Hansen)
   3. Approve FY 2015 NETC Operating Budget (Randy Hansen)
   4. Broken Bow Translator Service (Michael Winkle)

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

IV. COMMISSION STRATEGIC AGENDA

V. ADDITIONAL BUSINESS

ADJOURNMENT

2014 MEETING SCHEDULE

- August 28 – NET
- December 4 – NET