MEETING #443
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
August 28, 2014
9:30 A.M.
AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA
   1. Approve Minutes of Meeting #442

II. COMMISSION ADMINISTRATIVE AGENDA
   2. 4th Quarter Budget Report (Randy Hansen)
   3. Equipment Lists (TV and Radio) (Randy Hansen)
   4. Biennial Budget (Randy Hansen)
   5. State Audit Report for 2013 (Randy Hansen)
   6. Appoint NETC Lay Representative to APTS
      (replace lay delegate Steve Seline)

III. COMMISSION STRATEGIC AGENDA
   7. Todd Gray Presentation (FCC Spectrum Re-Allocation)
      -- see document under Strategic Tab

IV. COMMISSION INFORMATION AGENDA
   8. NET Content Report – David Feingold
   9. UNO Report – Jim Adams
   10. NET Education Update – Gary Targoff
   11. NET Engineering Report
   12. Secretary’s Report – Mark Leonard
       -- CPB Diversity Compliance

V. ADDITIONAL BUSINESS
   -- Review Proposed 2015 Meeting Dates

ADJOURNMENT

2014 MEETING SCHEDULE

- December 4 – NET