

MEETING #459

NEBRASKA EDUCATIONL TELECOMMUNICATIONS COMMISSION

Nebraska Telecommunications Center

1800 N. 33rd Street

Lincoln, NE

June 29, 2018

10:30 A.M.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. *Approve Minutes of Meeting #458*

II. COMMISSION ADMINISTRATIVE AGENDA

1. *Approve 3rd Quarter Budget Report - Randy Hansen*
2. *Approve FY 2019 Operating Budget – Randy Hansen*

III. COMMISSION INFORMATION AGENDA

1. General Manager's Report
 - Introduce NET Director of Radio, Bill Anderson
 - Federal Funding Update
 - Organizational Structure – Education & Production Services
 - Updatescvcv on Systems Trends
2. NET Education Update – Debbie Hamlett
3. NET Development & Marketing Update – Debbie Hamlett
4. NET Engineering Report – Ling Ling Sun
5. NET Broadcast Production Television Programming – Nancy Finken
6. NET Director of Radio – Bill Anderson
7. NET Emerging Media – Chad Davis

IV. ADDITIONAL BUSINESS

ADJOURNMENT

2018 MEETING SCHEDULE

- August 23 – NET
- December 6 – NET

The Finance Committee will meet from 9:30 to 10:00 a.m. and the Executive Committee will meet from 10:00 to 10:30 a.m. on June 29, 2018, prior to the full Commission meeting.