MEETING #462
NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION
Nebraska Telecommunications Center
1800 N. 33rd Street
Lincoln, NE
February 21, 2019
10:30 A.M.

AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA
   1. Approve Minutes of Meeting #461

II. COMMISSION ADMINISTRATIVE AGENDA
    1. Approve 2nd Quarter Budget Report - Randy Hansen

III. COMMISSION INFORMATION AGENDA
    1. Development, Marketing and Education – Debbie Hamlett
    2. Engineering – Ling Ling Sun
    3. Broadcast Production Television Programming – Nancy Finken
    4. Radio – Bill Anderson
    5. Emerging Media – Chad Davis
    6. General Manager’s Report
       • 11:00 AM - Review of CPB Compliance Status – Bob Winteringham, Fletcher Heald & Hildreth. By Teleconference
       • NET Participation in CPB funded Digital Accelerator Project (Attached)
       • Update PBS Trust Survey (Attached)
       • Update on Public Media Venture Group (Attached)

IV. ADDITIONAL BUSINESS

ADJOURNMENT

2019 MEETING SCHEDULE

- June 27, 2019 – NET
- August 22, 2019 – NET
- December 6, 2019 - NET

The Finance Committee(Patty Kircher, Marilyn Hadley, Lisa May, Fred Ohles, Clay Smith) will meet from 9:30 to 10:00 a.m., the Executive Committee(Matt Blomstedt, Patty Kircher, Marilyn Hadley, Fred Ohles, Clay Smith) will meet from 10:00 to 10:30 a.m., on February 21, 2019, prior to the full Commission meeting.