MEETING #463

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION
Nebraska Telecommunications Center
1800 N. 33rd Street
Lincoln, NE
August 22, 2019
10:30 A.M.

AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA
   1. Approve Minutes of Meeting #462

II. COMMISSION ADMINISTRATIVE AGENDA
   1. Approve 4th Quarter Budget Report – Randy Hansen
   2. Approve FY 2020 Operating Budget – Randy Hansen
   3. Approve FY 2020 TV and Radio Capital Equipment Lists – Randy Hansen
   4. Approve NET Diversity Policy – Mark Leonard

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
      • Purpose and timing of each Commission meeting
      • Update on UNL and NU staffing changes
      • Update on STELAR legislation
      • Compliance update
      • Harassment training
      • Funding request for KMNE lighting

IV. ADDITIONAL BUSINESS

ADJOURNMENT

2019 MEETING SCHEDULE
   • December 6, 2019 - NET

The Finance Committee (Patty Kircher, Marilyn Hadley, Lisa May, Clay Smith) will meet from 10:00-10:30 a.m., prior to the full Commission meeting. The Executive Committee (Matt Blomstedt, Patty Kircher, Marilyn Hadley, Clay Smith) will meet from 12:00-12:30 p.m., on August 22, 2019, after the full Commission meeting.