

MEETING #463

NEBRASKA EDUCATIONL 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.