

MEETING #465

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION

Zoom invite link: <https://unk.zoom.us/j/95509582319>

Call in info: 1 346 248 7799 Meeting ID 955 0958 2319

June 25, 2020

10:30 A.M.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. *Approve Minutes of Meeting #464*

II. COMMISSION ADMINISTRATIVE AGENDA

1. *Approve 3rd Quarter Budget Report - Randy Hansen*
2. *Approve FY 2021 Operating Budget – Randy Hansen*
3. *Nominating Committee update-Marilyn Hadley*

III. COMMISSION INFORMATION AGENDA

1. General Manager's Report
2. Development, Marketing and Education – Debbie Hamlett
3. Engineering – Ling Ling Sun
4. Broadcast Production Television Programming – Nancy Finken
5. Radio – Bill Anderson
6. Emerging Media – Chad Davis

IV. ADDITIONAL BUSINESS

ADJOURNMENT

2020 MEETING SCHEDULE

August 27, 2020 | Dec 3, 2020

The Finance Committee(Patty Kircher, Marilyn Hadley, Lisa May, Clay Smith) will meet from 9:30 to 10:00 a.m., the Executive Committee(Matt Blomstedt, Patty Kircher, Marilyn Hadley, Clay Smith) will meet from 10:00 to 10:30 a.m., on June 25, 2020, prior to the full Commission meeting.