

MEETING #466

NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION

Nebraska Telecommunications Center

1800 N. 33rd Street

Lincoln, NE

August 27, 2020

10:30 A.M.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. *Approve Minutes of Meeting #465*

II. COMMISSION ADMINISTRATIVE AGENDA

1. *Approve 4th Quarter Budget Report - Randy Hansen*
2. *Approve FY 2021 TV and Radio Capital Equipment Lists –Randy Hansen*
3. *Approve FY2022 & FY2023 Biennial Budget – Randy Hansen*

III. COMMISSION INFORMATION AGENDA

1. ATSC 3.0 Presentation - Vinnie Curren, Public Media Venture Group
2. General Manager's Report – Mark Leonard
3. Development, Marketing and Education – Debbie Hamlett
4. Engineering – Ling Ling Sun
5. Content-Television and Radio – Nancy Finken
6. Emerging Media – Chad Davis
7. Administrative – Julie Thomsen

IV. ADDITIONAL BUSINESS

ADJOURNMENT

2020 MEETING SCHEDULE

Dec 3, 2020

The Finance Committee (Nick Baxter, Jacque Carter, Marilyn Hadley, Patty Kircher, Lisa May) will meet at 9:30 a.m. in the Boardroom at NET. The Executive Committee (Nick Baxter, Matt Blomstedt, Patty Kircher, Marilyn Hadley, Paul Turman) will meet at 10:00 a.m. in the Boardroom at NET.