

MEETING #431
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
December 1, 2011
9:30 A.M.

AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. Approve Minutes of Meeting #430

II. COMMISSION ADMINISTRATIVE AGENDA

2. Approve 1st Quarter Budget Report for TV & Radio (*Randy Hansen*)
3. Approve Agreement between NETC & NET Foundation for Radio
4. Approve June 30, 2011 BKD Audit Report

III. COMMISSION INFORMATION AGENDA

5. NET Education Update Report– *Gary Targoff*
6. NET Engineering Report – *Stacey Decker*
7. NET Foundation Report – *Jeff Beckman*
8. UNO Report – *Jim Adams*

IV. COMMISSION STRATEGIC AGENDA

V. ADDITIONAL BUSINESS

9. Secretary's Report – Rod Bates
10. Appoint Nominating Committee (Dara Troutman)
11. Review Proposed 2012 Meeting Dates (Dara Troutman)

VI. **Executive Session**

12. Contract Discussion

Reconvene – General Session

ADJOURNMENT