

**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION**
AGENDAS

MEETING #375
Nebraska Educational Telecommunications Commission
Varner Hall Conference Room
3835 Holdrege Street
Lincoln, Nebraska
September 25, 2003
9:30 A.M.

AGENDA

09:30 a.m.	CALL TO ORDER	Chair Ann Pickel
	ROLL CALL	Secretary Rod Bates
	<i>APPROVAL OF MINUTES</i>	<i>Chair Pickel</i>
	• <i>Meeting #374</i>	
9:35 a.m.	PUBLIC COMMENT PERIOD	Chair Pickel
9:40 a.m.	ADMINISTRATION & FINANCE REPORT	AGM-Adm & Finance Randy Hansen
	• <i>STATE AUDIT REPORT RESPONSE</i>	
	• <i>DEFICIT REQUEST—PBS DUES</i>	
	PUBLIC TELECOMMUNICATIONS SERVICE	
10:00 am	UNO Television/Omaha Production	UNO Television
10:10 am	Center Report	Mg Debbi Aliano
10:20 am	Nebraska Public Radio Network Report	NPRN Manager
	Television Program Services Report	Ray Dilley
		TV Program Services

Mgr Steve Graziano

10:30 a.m.

SECRETARY'S REPORT

Secretary Bates

- OSBE
- Reading Rainbow TCP

10:45 am

OLD BUSINESS

Commissioner Bretz

- Memorandum of Understanding
NETC & UNL (Deadline December, 2003)

10:50 am

NEW BUSINESS

Chair Pickel

FUTURE MEETINGS

- October 23 – Regular Meeting
- November – No meeting
- December 4 – Videoconference meeting

10:55 a.m.

Chair Pickel

ADJOURNMENT

**Items in Bold require action by the Board.*

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