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**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION**
AGENDAS

MEETING #383
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street
Lincoln, Nebraska
October 21, 2004
9:30 A.M.

AGENDA

09:30 a.m.	CALL TO ORDER	Chairman Paul McIntosh
	ROLL CALL	Secretary Rod Bates
	<i>APPROVAL OF MINUTES</i>	<i>Chairman McIntosh</i>
	<ul style="list-style-type: none">• <i>Meeting #382</i>	
9:35 a.m.	PUBLIC COMMENT PERIOD	Chairman McIntosh
9:40 a.m.	ADMINISTRATION & FINANCE REPORT	AGM-Adm & Finance Randy Hansen
	<ul style="list-style-type: none">• <i>DTV Project Expenditures Review</i>• Building Renovation Project Report Review• <i>FY 2005 Deficit Request</i>	
	PUBLIC TELECOMMUNICATIONS SERVICE	
10:15 a.m.	UNO Television/Omaha Production Center Report	UNO Television Mgr Debbi Aliano
10:25 a.m.	NET Content Report	AGM-Content Development David Feingold
	<ul style="list-style-type: none">• Television• Radio	
10:35 a.m.	SECRETARY'S REPORT	Secretary Bates

10:45 a.m.	<ul style="list-style-type: none"> • Branding 	AGM- Communications Dara Troutman
	ENGINEERING REPORT	
11:00 am	<ul style="list-style-type: none"> • Post Simulcast 	AGM-Engineering Mike Beach
	OLD BUSINESS	
		Chairman McIntosh
11:05 a.m.	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> • <i>Appoint NETC Nominating Committee</i> 	Chairman McIntosh
11:10 a.m.	<p>FUTURE MEETINGS</p> <ul style="list-style-type: none"> • November – no meeting – • Fall Event November 5, 7:00 pm, Rococo, Lincoln with former U.S. Senator Bob Kerrey, emcee 	Chairman McIntosh
11:15 a.m.	<ul style="list-style-type: none"> • December 2 -- Videoconference 	Chairman McIntosh
	ADJOURNMENT	

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

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