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**NEBRASKA EDUCATIONAL
TELECOMMUNICATIONS COMMISSION**
AGENDAS

MEETING #384
Nebraska Educational Telecommunications Commission
Videoconference Meeting
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
(Originating Site)
State Office Bldg-Omaha; NE Community College, Norfolk,
College Park, Grand Island
December 2, 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>
	• <i>Meeting #383</i>	
9:35 a.m.	PUBLIC COMMENT PERIOD	Chairman McIntosh
9:40 a.m.	ADMINISTRATION & FINANCE REPORT	AGM-Adm & Finance Randy Hansen
	• <i>1st Quarter Budget Report</i>	
	• <i>Audited Financial Statements</i>	
10:00 a.m.	PUBLIC TELECOMMUNICATIONS SERVICE	
	UNO Television/Omaha Production Center Report	UNO Television
10:15 a.m.	NET Content Report	Mgr Debbi Aliano

10:30 a.m. • Television
 • Radio
 AGM-Content
 Development David
 Feingold

 SECRETARY'S REPORT
 • Capital Campaign
 Secretary Bates &
10:55 a.m. AGM-Marketing &
 Business Michael
 Winkle

 OLD BUSINESS
 Chairman McIntosh

10:55 a.m. NEW BUSINESS
 • 2005 NETC Meeting Date Recommendations Chairman McIntosh

11:00 a.m. FUTURE MEETINGS
 Chairman McIntosh

 • January – no meeting
 • February 10 -- regular meeting (2nd
 Thursday)
 • March 24 -- regular meeting (possible
 Carpenter Center ribbon cutting event)
 • April 28 – video conference
 • May – no meeting
 • June 23 – regular meeting
 • July 28 – video conference
 • August – no meeting
 • September 22 – regular meeting
 • October 27 – video conference
11:05 a.m. • November – no meeting
 • December 1 – video conference (1st
 Thursday) Chairman McIntosh

ADJOURNMENT

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

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