

MEETING #388
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
April 28, 2005
9:30 A.M.

AGENDA

9:30 am	CALL TO ORDER	Chairman Bill Griffin
	ROLL CALL	Secretary Rod Bates
9:31 am	<i><u>Executive Session – Board & Essential Staff</u></i>	<i>Chairman Griffin</i>
	<ul style="list-style-type: none">• Special Project• GPN Negotiations	General Manager Bates & AGM-Marketing & Business Michael Winkle
10:00 am	<i>APPROVAL OF MINUTES</i>	<i>Chairman Griffin</i>
	<ul style="list-style-type: none">• <i>Meetings #386 & #387</i>	
10:02 am	PUBLIC COMMENT PERIOD	Chairman Griffin
	PUBLIC TELECOMMUNICATIONS SERVICE	
10:05 am	UNO Television/Omaha Production Center Report	UNO Television Mgr Debbi Aliano
10:15 am	NET Content Report <ul style="list-style-type: none">• Television• Radio	AGM-Content Development David Feingold
10:25 am	ADMINISTRATION & FINANCE REPORT <ul style="list-style-type: none">• <i>3rd Quarter Budget Report</i>• <i>DTV Project Expenditures Review</i>• Building Renovation Project Expenditures Update	AGM-Adm & Finance Randy Hansen

10:45 am.	SECRETARY'S REPORT <ul style="list-style-type: none"> • Thanks for Ribbon Cutting Event • NCTA Agreement • ALERT Contract 	Secretary Bates
11:00 am.	OLD BUSINESS	Chairman Griffin
11:10 am	NEW BUSINESS	Chairman Griffin
11:15 am	FUTURE MEETINGS <ul style="list-style-type: none"> • May – no meeting • June 23 – regular meeting • July 28 – videoconference • August – no meeting • September 22 – regular meeting • October 27 – videoconference • November – no meeting • December 1 – videoconference (1st Thursday) 	Chairman Griffin
11:15 am	ADJOURNMENT	Chairman Griffin

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

