

MEETING #393
Nebraska Educational Telecommunications Commission
Videoconference Meeting
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE (Originating Site)
College Park, Grand Island; NE Community College, Norfolk;
Hastings Library, Hastings; State Office Building, Omaha
December 1, 2005
9:30 A.M.

AGENDA

9:30 am	CALL TO ORDER	Chairman Bill Griffin
9:31 am	ROLL CALL	Secretary Rod Bates
9:35 am	<i>APPROVAL OF MINUTES</i> <ul style="list-style-type: none">• <i>Meeting #392</i>	<i>Chairman Griffin</i>
9:37 am	PUBLIC COMMENT PERIOD	Chairman Griffin
	PUBLIC TELECOMMUNICATIONS SERVICE	
9:40 am	UNO Television/Omaha Production Center Report	UNO Television Mgr Debbi Aliano
9:50 am	NET Content Report <ul style="list-style-type: none">• Television• Radio	AGM-Content Development David Feingold
10: 10 am	SECRETARY'S REPORT <ul style="list-style-type: none">• Federal Funding Update	Secretary Bates
10:20 am	<i><u>Executive Session – Board & Essential Staff</u></i> <ul style="list-style-type: none">• Strategy session with respect to contract negotiations	General Manager Bates & AGM-Marketing & Business Michael Winkle

11:00 am.	OLD BUSINESS	Chairman Griffin
11:05 am	NEW BUSINESS	Chairman Griffin
	<ul style="list-style-type: none">• <i>Appoint Nominating Committee</i>• <i>Appoint 3rd Commissioner to Policy Subcommittee</i>• <i>(Need to Review/Revise By-Laws)</i><ul style="list-style-type: none">-- <i>Quorum Vote</i>-- <i>Composition of Finance Committee</i>-- <i>Extending Term of Chairman</i>• <i>2006 NETC Meeting Date Recommendations</i>• June 30, 2005 Audit Report	
11:30 am	ADJOURNMENT	Chairman Griffin

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

