

**MEETING #397**  
**Nebraska Educational Telecommunications Commission**  
**Nebraska Educational Telecommunications Center**  
**Lincoln, NE**  
**June 22, 2006**  
**9:30 A.M.**

**AGENDA**

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9:30 am	CALL TO ORDER	Chairman Bill Griffin
9:31 am	ROLL CALL	Secretary Rod Bates
9:33 am	<b><i>APPROVAL OF MINUTES</i></b> <ul style="list-style-type: none"><li>• <b><i>Meeting #396</i></b></li></ul>	<b><i>Chairman Griffin</i></b>
9:35 am	PUBLIC COMMENT PERIOD	Chairman Griffin
	PUBLIC TELECOMMUNICATIONS SERVICE	
9:40 am	--UNO Television/Omaha Production Center Report	UNO Television Asst Mgr Jim Adams
9:50 am	--NET Content Report <ul style="list-style-type: none"><li>• Television</li><li>• Radio</li></ul>	AGM-Content Development David Feingold
10: 10 am	SECRETARY'S REPORT <ul style="list-style-type: none"><li>• Operational Priorities</li><li>• PBS Visit</li></ul>	Secretary Bates Terry Dugas/NET
10:30 am	ADMINISTRATION & FINANCE REPORT <ul style="list-style-type: none"><li>• <b><i>Approval of Fiscal Year 2007 NETC Operating Budget</i></b></li><li>• <b><i>FY 2007 Television Capital Budget</i></b></li><li>• <b><i>FY 2007 Radio Capital Budget</i></b></li></ul>	<b><i>AGM-Adm &amp; Finance</i></b> <b><i>Randal Hansen</i></b>

11:30 am	OLD BUSINESS	Chairman Griffin
11:30 am	NEW BUSINESS	Chairman Griffin
11:35 am	FUTURE MEETINGS	Chairman Griffin
	<ul style="list-style-type: none"><li>• August 3--Thursday (Videoconference)</li><li>• September 6--Wednesday (Regular Meeting)</li><li>• October 26—Thursday (Videoconference)</li><li>• November 30—Thursday (Videoconference)</li></ul>	
Noon	ADJOURNMENT	Chairman Griffin

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

