

**MEETING #398**  
**Nebraska Educational Telecommunications Commission**  
**Videoconference Meeting**  
**Nebraska Educational Telecommunications Center**  
**1800 No. 33<sup>rd</sup> Street-Lincoln, NE (Originating Site)**  
**College Park, Grand Island, NE; State Office Building, Omaha, NE,**  
**Educational Service Unit #16, 1221 W. 17<sup>th</sup>, North Platte, NE**  
**August 3, 2006**  
**9:30 A.M.**

**AGENDA**

---

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>• <i>Meeting #397</i></li></ul>	<b><i>Chairman Griffin</i></b>
9:35 am	PUBLIC COMMENT PERIOD	Chairman Griffin
9:38 am	ADMINISTRATION & FINANCE REPORT <ul style="list-style-type: none"><li>• <i>State Auditors Report</i></li><li>• <i>DTV Project Expenditures</i></li><li>• <i>4<sup>th</sup> Quarter Budget Report</i></li></ul>	<b><i>AGM-Adm &amp; Finance</i></b> <b><i>Randal Hansen</i></b>
10:10 am	<b><i>AGENCY INFORMATION TECHNOLOGY PLAN</i></b>	<b><i>AGM-Engineering</i></b> <b><i>Mike Beach</i></b>
10:20 am	SECRETARY'S REPORT <ul style="list-style-type: none"><li>• <i>Operational Priorities</i></li><li>• DBS Carriage</li><li>• Newsletter</li><li>• Upcoming Events</li><li>• Verizon Agreement</li></ul>	<b><i>Secretary Bates/Dugas</i></b> Bates/Feingold/Beach  AGM-Content David Feingold
10:40 am	PUBLIC TELECOMMUNICATIONS SERVICE --UNO Television/Omaha Production Center Report	UNO Television Mgr Debbi Aliano
10:50 am	--NET Content Report <ul style="list-style-type: none"><li>• Television</li><li>• Radio</li></ul>	AGM-Content Feingold

10:50 am	OLD BUSINESS	Chairman Griffin
11:00 am	NEW BUSINESS	Chairman Griffin
11:00 am	FUTURE MEETINGS	Chairman Griffin
	<ul style="list-style-type: none"><li>• September 6--Wednesday (Regular Meeting)</li><li>• October 26—Thursday (Videoconference)</li><li>• November 30—Thursday (Videoconference)</li></ul>	
11:00 am	ADJOURNMENT	Chairman Griffin

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

