

MEETING #399
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
September 6, 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	<i>APPROVAL OF MINUTES</i> <ul style="list-style-type: none">• <i>Meeting #398</i>	<i>Chairman Griffin</i>
9:35 am	PUBLIC COMMENT PERIOD	Chairman Griffin
9:38 am	ADMINISTRATION & FINANCE REPORT <ul style="list-style-type: none">• <i>Old/Obsolete Fiscal Assets Write Off</i>• <i>FY 2008 & 2009 Biennial Budget</i>	<i>AGM-Adm & Finance</i> <i>Randal Hansen</i>
10:10 am	<i>Operational Priorities</i> <ol style="list-style-type: none">1) <i>Analog Shutdown</i>2) <i>Satellite Reconfiguration Project</i>3) <i>Television at Capitol Project</i>4) <i>Content Management</i>	<i>AGM-Engineering</i> <i>Mike Beach & AGM-</i> <i>Sales & Marketing</i> <i>Michael Winkle</i>
10:30 am	SECRETARY'S REPORT <ul style="list-style-type: none">• Introduction—Jeff Beckman• PBS Backup	Secretary Bates
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">• Television• Radio	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">• October 26—Thursday (Videoconference)• November 30—Thursday (Videoconference)	
11:00 am	ADJOURNMENT	Chairman Griffin

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

