

**MEETING #401**  
**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;**  
**November 30, 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>• <b><i>Meeting #400</i></b></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>• <b><i>June 30, 2006 Audited Financial Statements</i></b></li></ul>	<b><i>AGM-Adm &amp; Finance</i></b> <b><i>Randal Hansen</i></b>
10:10 am	SECRETARY'S REPORT <ul style="list-style-type: none"><li>• <b><i>Mike Beach Resolution</i></b></li><li>• PBS/CPB Round Robin Mtg</li><li>• NAPT Board Mtg in San Francisco</li></ul>	Secretary Bates
	PUBLIC TELECOMMUNICATIONS SERVICE	
10:30 am	--UNO Television/Omaha Production Center Report	UNO Television Mgr Debbi Aliano
10:40 am	--NET Content Report <ul style="list-style-type: none"><li>• Television</li><li>• Radio</li></ul>	AGM-Content David Feingold

10:50 am	OLD BUSINESS	Chairman Griffin
11:00 am	NEW BUSINESS	Chairman Griffin
	<ul style="list-style-type: none"><li>• <i>Appoint Nominating Committee</i></li><li>• <i>Schedule dates for 2007 meetings</i></li></ul>	
11:00 am	FUTURE MEETINGS	Chairman Griffin
11:00 am	ADJOURNMENT	Chairman Griffin

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

