

**MEETING #407**  
**Nebraska Educational Telecommunications Commission**  
**Nebraska Educational Telecommunications Center**  
**1800 No. 33<sup>rd</sup> Street-Lincoln, NE**  
**September 13, 2007**  
**9:30 A.M.**

**AGENDA**

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9:30 am	CALL TO ORDER	Chair Mary Harbaugh
9:30 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 #406</i></li></ul>	<b><i>Chair Harbaugh</i></b>
9:35 am	PUBLIC COMMENT PERIOD	Chair Harbaugh
9:40 am	<b><i>ADMINISTRATION &amp; FINANCE REPORT</i></b> <ul style="list-style-type: none"><li>• <i>4<sup>th</sup> Quarter Financial</i></li></ul>	<b><i>AGM-Adm &amp; Finance</i></b> <b><i>Randal Hansen</i></b>
10:10 am	PUBLIC TELECOMMUNICATIONS SERVICE -- NET CONTENT REPORT <ul style="list-style-type: none"><li>• Television</li><li>• Radio</li></ul>	NET Radio Network Manager Nancy Finken
	SECRETARY'S REPORT	Secretary Bates
10:20 am	<ul style="list-style-type: none"><li>• UNO Television OverView</li></ul>	UNO Television Asst Mgr Jim Adams
10:45 am	ENGINEERING REPORT <ul style="list-style-type: none"><li>• Reorganization of Call Center</li></ul>	AGM-Engineering Stacey Decker
11:00 am	OLD BUSINESS	Chair Harbaugh

11:05 am	NEW BUSINESS	Chair Harbaugh
11:10 am	FUTURE MEETINGS	Chair Harbaugh
	<ul style="list-style-type: none"><li>• October 25 – Videoconference Mtg</li><li>• November 29 – Videoconference Mtg</li></ul>	
	<i>(No Meeting in December)</i>	
11:10 am	ADJOURNMENT	Chair Harbaugh

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

