

MEETING #408
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
Videoconference Meeting
1800 No. 33rd Street-Lincoln, NE (Originating Site)
State Office Building, Omaha, NE; Hastings Public Library, Hastings, NE
October 25, 2007
9:30 A.M.

AGENDA

9:30 am	CALL TO ORDER	Chair Mary Harbaugh
9:30 am	ROLL CALL	Secretary Rod Bates
9:33 am	<i>APPROVAL OF MINUTES</i> <ul style="list-style-type: none">• <i>Meeting #407</i>	<i>Chair Harbaugh</i>
9:35 am	PUBLIC COMMENT PERIOD	Chair Harbaugh
9:40 am	<i>ADMINISTRATION & FINANCE REPORT</i> <ul style="list-style-type: none">• <i>Quarterly DTV Report</i>• <i>Technical Deficit Request for 2008</i>	<i>AGM-Adm & Finance</i> <i>Randal Hansen</i>
	PUBLIC TELECOMMUNICATIONS SERVICE	
10:10 am	-- UNO Television/Omaha Production Center Report	UNO Television Asst Mgr. Jim Adams
10:20 am	-- NET CONTENT REPORT <ul style="list-style-type: none">• Television• Radio	NET Steve Graziano & NET Nancy Finken
10:30 am	SECRETARY'S REPORT <ul style="list-style-type: none">• Capitol Hill Day• <i>Appoint Nominating Committee</i>• <i>Schedule Dates for 2008 Meetings</i>	Secretary Bates
10:45 am	OLD BUSINESS	Chair Harbaugh

10:50 am	NEW BUSINESS	Chair Harbaugh
10:55 am	FUTURE MEETINGS	Chair Harbaugh
	<ul style="list-style-type: none">• November 29 – Videoconference Mtg	
	<i>(No Meeting in December)</i>	
11:00 am	ADJOURNMENT	Chair Harbaugh

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

