

**MEETING #409**  
**Nebraska Educational Telecommunications Commission**  
**Nebraska Educational Telecommunications Center**  
**Videoconference Meeting**  
**1800 No. 33<sup>rd</sup> Street-Lincoln, NE (Originating Site)**  
**State Office Building, Omaha, NE; Hastings Public Library, Hastings, NE**  
**November 29, 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	<b><i>APPROVAL OF MINUTES</i></b> <ul style="list-style-type: none"><li>• <b><i>Meeting #408</i></b></li><li>• <b><i>Ratification of Action Items/Meeting #407</i></b><ul style="list-style-type: none"><li>-- <b><i>Minutes of Meeting #407</i></b></li><li>-- <b><i>Fiscal Year 2008 Technical Deficit Request</i></b></li><li>-- <b><i>Meeting Dates for 2008</i></b></li></ul></li></ul>	<b><i>Chair Harbaugh</i></b>
9:35 am	PUBLIC COMMENT PERIOD	Chair Harbaugh
	PUBLIC TELECOMMUNICATIONS SERVICE	
9:40 am	-- UNO Television/Omaha Production Center Report	UNO Television Asst Mgr. Jim Adams
10:10 am	-- NET CONTENT REPORT <ul style="list-style-type: none"><li>• Television</li><li>• Radio</li></ul>	AGM-Content David Feingold
10:20 am	SECRETARY'S REPORT <ul style="list-style-type: none"><li>• Capitol Hill Day</li></ul>	Secretary Bates
10:30 am	<b><i>NOMINATING COMMITTEE REPORT</i></b> <ul style="list-style-type: none"><li>• <b><i>Election of 2008 Officers</i></b></li></ul>	<b><i>Chair Harbaugh</i></b>

10:45 am OLD BUSINESS Chair Harbaugh

10:50 am NEW BUSINESS Chair Harbaugh

**-- Resolution**

**Secretary Bates**

FUTURE MEETINGS

Chair Harbaugh

- January – No Meeting
- February 7 – Regular Meeting
- March 20 – Videoconference Meeting
- April – No Meeting
- May 8 – Videoconference Meeting
- June 19 – Regular Meeting (3:30 pm)
- July – No Meeting
- August 7 – Videoconference Meeting
- September 25 – Regular Meeting
- October 23 – Regular Meeting
- November 20 – Videoconference Meeting
- December – No Meeting

11:00 am ADJOURNMENT Chair Harbaugh

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