

**MEETING #412**  
**Nebraska Educational Telecommunications Commission**  
**Nebraska Educational Telecommunications Center**  
**1800 No. 33<sup>rd</sup> Street-Lincoln, NE**  
**June 19, 2008**  
**3:30 P.M.**

**AGENDA**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT PERIOD

- I. COMMISSION CONSENT AGENDA
1. Approve minutes of Meeting #411
  2. Approve resolution expressing gratitude for the service and contributions of retiring Commissioner of Education Doug Christensen
- II. COMMISSION ADMINISTRATIVE AGENDA
3. Approve Fiscal Year 2009 NETC Operating Budget (*Randy Hansen*)
  4. Summary of Television & Radio Foundations' Budgets (*Randy Hansen*)
- III. COMMISSION INFORMATION AGENDA
5. NET Content Report (*David Feingold*)
  6. Overview of 2010-2011 Biennial Budget Request (*Randy Hansen*)
- IV. COMMISSION STRATEGIC AGENDA
7. Secretary's Report (Rod Bates)
    - A. Analog Shutdown Update (*Stacey Decker*)
    - B. Power Maximization (*Stacey Decker*)
- V. ADDITIONAL BUSINESS
8. Approve Funding for Power Media at the Capitol (*Michael Winkle*)

ADJOURNMENT

**FUTURE MEETING SCHEDULE**

- July – No Meeting
- August 29 – Regular Meeting
- September – No Meeting
- October 23 – Regular Meeting
- November 20 – Videoconference Meeting
- December – No Meeting