

MEETING #423
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
February 4, 2010
9:30 A.M.
AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. Approve Minutes of Meeting #422

II. COMMISSION ADMINISTRATIVE AGENDA

2. Approve 2nd Quarter Budget Report (*Randy Hansen*)
3. Qy DTV Update (*Randy Hansen*)

III. COMMISSION INFORMATION AGENDA

4. NET Content Report-David Feingold
5. NET Engineering Report – Stacey Decker
6. NET Foundation Report (NEH Challenge Grant) – Jeff Beckman

IV. COMMISSION STRATEGIC AGENDA

V. ADDITIONAL BUSINESS

7. Secretary's Report – Rod Bates
8. Election of 2010 Officers (*Stan Carpenter*)

ADJOURNMENT