

**MEETING #424**  
**Nebraska Educational Telecommunications Commission**  
**Nebraska Educational Telecommunications Center**  
**Videoconference Meeting**  
**1800 No. 33<sup>rd</sup> Street-Lincoln, NE**  
**May 6, 2010**  
**9:30 A.M.**  
**AGENDA**

CALL TO ORDER  
ROLL CALL  
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. Election of 2010 Officers (*Stan Carpenter*)
2. Approve Minutes of Meeting #423

II. COMMISSION ADMINISTRATIVE AGENDA

3. Approve Resolution to Affirm Editorial Independence of Public Broadcasters (*Rod Bates*)
4. Approve 3<sup>rd</sup> Quarter TV and Radio Budget Reports (*Randy Hansen*)
5. Approve grant applications to PTFP/CPB (*Michael Winkle*)

III. COMMISSION INFORMATION AGENDA

6. NET Content Report-David Feingold
7. NET Engineering Report – Stacey Decker

**Executive Session**

IV. COMMISSION STRATEGIC AGENDA

8. Personnel Issue

**Reconvene – General Session**

V. ADDITIONAL BUSINESS

9. Secretary's Report – Rod Bates
  - Introduce AGM-Education Gary Targoff
  - APTS Report

**FUTURE 2010 MEETING SCHEDULE**

- June 24 (Regular Meeting)
- July – No Meeting
- August 26 (Regular Meeting)
- September – No Meeting
- October 14 (Videoconference Meeting)
- November – No Meeting
- December 2 (Regular Meeting)

ADJOURNMENT