

MEETING #427
Nebraska Educational Telecommunications Commission
Nebraska Educational Telecommunications Center
1800 No. 33rd Street-Lincoln, NE
December 2, 2010
9:30 A.M.
AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. Approve Minutes of Meeting #426
2. Certificate of Acceptance, General Assignment and Bill of Sale Signing Ceremony for DTV & Building Bonds

II. COMMISSION ADMINISTRATIVE AGENDA

3. Approve 1st Quarter Budget Report
4. Approve BKD June 30, 2010 Audit Report

III. COMMISSION INFORMATION AGENDA

5. NET Content Report – David Feingold
6. NET Engineering Report – Stacey Decker
7. UNO Report – Kim Balkovec

IV. COMMISSION STRATEGIC AGENDA

8. Government Relations – Rod Bates

V. ADDITIONAL BUSINESS

9. Appoint Nominating Committee (Dara Troutman)
10. Strategic Plan Working Group
11. Resolution (Dennis Miller)

ADJOURNMENT