

**MEETING #474**

**NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION**  
**Nebraska Telecommunications Center-Meeting and Events Room**  
**1800 N. 33<sup>rd</sup> Street**  
**Lincoln, NE**  
**March 23, 2023**  
**10:30 A.M.\***

**AGENDA**

CALL TO ORDER  
ROLL CALL  
PUBLIC COMMENT PERIOD

- I. COMMISSION CONSENT AGENDA
  - 1. *Approve Minutes of Meeting #473*
  
- II. COMMISSION ADMINISTRATIVE AGENDA
  - 1. *Approve 2nd Quarter Budget Report - Randy Hansen*
  
- III. COMMISSION INFORMATION AGENDA
  - 1. General Manager's Report – Mark Leonard
  - 2. Development, Marketing and Education – Molly Delaney
  - 3. Engineering – Ling Ling Sun
  - 4. Broadcast Production Television Programming – Nancy Finken
  - 5. Nebraska Public Media Labs – Chad Davis
  - 6. Administration – Julie Thomsen
  
- IV. PRESENTATION
  - 1. Nebraska Public Media Labs Overview – Chad Davis
  
- V. ADDITIONAL BUSINESS

ADJOURNMENT

***\*The Finance Committee (Dorothy Anderson, Nick Baxter, Heath Mello, Clay Smith, Paul Turman) will meet from 9:30 to 10:00 a.m., in the Boardroom. The Executive Committee (Nick Baxter, Marilyn Hadley Patty Kircher, Heath Mello, Paul Turman) will meet from 10:00 to 10:30 a.m., in the Boardroom on March 23, 2023, prior to the full Commission meeting.***