

MEETING #476

**NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION
Nebraska Telecommunications Center-Meeting and Events Room
1800 N. 33rd Street
Lincoln, NE
December 7, 2023
10:30 A.M.***

AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. *Approve Minutes of Meeting #475*

II. COMMISSION ADMINISTRATIVE AGENDA

1. *Approve June 30, 2023 Audit Report – Randy Hansen*
2. *Nominating Committee update-Mark Leonard*

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. ADDITIONAL BUSINESS

ADJOURNMENT

****The Finance Committee (Dorothy Anderson, Nick Baxter, Clay Smith, Paul Turman) will meet from 9:30 to 10:00 a.m., in the 1st floor glass conference room. The Executive Committee (Nick Baxter, Marilyn Hadley Patty Kircher, Paul Turman) will meet from 10:00 to 10:30 a.m., in the 1st floor glass conference room on December 7, 2023, prior to the full Commission meeting.***