

**MEETING #477**

**NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION**  
**Nebraska Telecommunications Center-Meeting and Events Room**  
**1800 N. 33<sup>rd</sup> Street**  
**Lincoln, NE**  
**March 28, 2024**  
**10:30 A.M.\***

**AGENDA**

CALL TO ORDER  
ROLL CALL  
PUBLIC COMMENT PERIOD

- I. COMMISSION CONSENT AGENDA
  - 1. *Approve Minutes of Meeting #476*
  
- II. COMMISSION ADMINISTRATIVE AGENDA
  - 1. *Approve 2nd Quarter Budget Report - Randy Hansen*
  - 2. *Nominations for 2024 Officer and Committees-Nick Baxter*
  
- III. COMMISSION INFORMATION AGENDA
  - 1. GM/CEO Recruitment – Nick Baxter
  - 2. General Manager’s Report – Mark Leonard
  - 3. Development, Marketing and Education – Molly Delaney
  - 4. Engineering – Ling Ling Sun
  - 5. Broadcast Production Television Programming – Nancy Finken
  - 6. Nebraska Public Media Labs – Chad Davis
  - 7. 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 1<sup>st</sup> 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 1<sup>st</sup> floor glass conference room on March 28, 2024, prior to the full Commission meeting.***