

MEETING #469

**NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION
Nebraska Telecommunications Center-Meeting and Events Room
1800 N. 33rd Street
Lincoln, NE
August 26, 2021
10:30 A.M.**

AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

I. COMMISSION CONSENT AGENDA

1. *Approve Minutes of Meeting #468*

II. COMMISSION ADMINISTRATIVE AGENDA

1. *Approve 4rd Quarter Budget Report - Randy Hansen*
2. *Approve Deficit Request for FY2023 – Randy Hansen*
3. *Approve FY 2022 TV and Radio Capital Equipment Lists –Randy Hansen*

III. COMMISSION INFORMATION AGENDA

1. General Manager's Report – Mark Leonard
2. Development, Marketing and Education – Debbie Hamlett
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

2021 MEETING SCHEDULE

December 2, 2021

The Finance Committee(Nick Baxter, Patty Kircher, Marilyn Hadley, Lisa May) will meet from 9:30 to 10:00 a.m., in the Boardroom. The Executive Committee(Nick Baxter, Matt Blomstedt, Patty Kircher, Marilyn Hadley, Paul Turman) will meet from 10:00 to 10:30 a.m., in the Boardroom on August 26, 2021, prior to the full Commission meeting.