

MEETING #470

**NEBRASKA EDUCATIONAL TELECOMMUNICATIONS COMMISSION
Nebraska Telecommunications Center-Meeting and Events Room
1800 N. 33rd Street
Lincoln, NE
December 2, 2021
10:30 A.M.**

AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC COMMENT PERIOD

- I. COMMISSION CONSENT AGENDA
 - 1. *Approve Minutes of Meeting #469*

- II. COMMISSION ADMINISTRATIVE AGENDA
 - 1. *Nominating Committee update-Marilyn Hadley*
 - 2. *Approve June 30, 2021 BKD Audit Report – Randy Hansen*

- III. COMMISSION INFORMATION AGENDA
 - 1. General Manager’s Report – Mark Leonard
 - 2. Development, Marketing and Education – Mark Leonard
 - 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(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 December 2, 2021, prior to the full Commission meeting.***