

**Network Nebraska—Education Advisory Group Meeting #2  
Friday, September 18, 2009; 1:30pm-4:30pm**

**Host site: NET Board Room, 1800 N. 33<sup>rd</sup>, Lincoln, NE**  
**Remote 1: Mid-Plains Community College, North Platte**  
**Remote 2: University of Nebraska-Kearney, Kearney**  
**Remote 3: Wayne State College, Wayne**

**Agenda**

Welcome  
Introductions

1. Update on Phase III Implementation
  - a. Video and Internet in the Panhandle
2. Update on Phase IV Letters of Agency
  - a. 60 possible K-12 public invitees
    - i. 21 responses received
    - ii. 9 Letters of Agency received
    - iii. 12 declarations of non-participation
3. Processes/Procedures for forming recommendations
4. Draft Charter
5. Election of Advisory Group leadership
6. Discussion
  - a. Membership categories
  - b. Membership services
  - c. Membership costs
  - d. Helpdesk
  - e. Goal-setting
  - f. Strategic planning

Next Meeting Date & Location

**List of Supporting Documents:**

- Meeting notes, 7-10-2009
- Phase IV Letter of Agency Packet
- Draft Charter
- Network Nebraska Market Survey Report
- Network Nebraska Marketing Plan