



## February 15, 2023 Meeting Agenda

9:00 AM	1. Call to Order, Electronic Posting, Location of Open Meeting Law Documents, Roll Call, Introductions	Co-Chair
9:05 AM	2. Consider approval of the Agenda for the February 15, 2023 meeting*	Co-Chair
9:08 AM	3. Consider approval of the Minutes from the A. June 15, 2022 Meeting* B. August 03, 2022 Meeting* C. October 19, 2022 Meeting*	Co-Chair
9:13 AM	4. Public Comment	Co-Chair
9:18 AM	5. Vote for Nominated Higher Education Chair*	Co-Chair
9:20 AM	6. Open Meetings Overview	Co-Chairs/B.Kingery
9:30 AM	7. NITC Update A. Statewide Technology Plan B. Progress Report	B. Kingery
9:40 AM	8. Network Nebraska Update A. Participation Fee Review Committee B. RFP 2022 C. Marketing Update	NNAG Rep B. Kingery C. Struebing
9:55 AM	9. Digital Education Update	Co-Chairs
10:05 AM	10. Task Group Reorganization Review*	Co-Chairs
10:35 AM	11. Legislative Bill Review A. LB638 B. LB650 C. LB651	B. Kingery
10:55 AM	12. Subsector Reports (if time permits) A. University of Nebraska B. Nebraska State Colleges C. Nebraska Community Colleges D. Nebraska Independent Colleges and Universities E. Public K-12 and ESUs F. Private/Denominational K-12 G. Nebraska Public Media H. Coordinating Commission for Postsecondary Education I. Nebraska Department of Education	Co-Chairs
11:15 AM	13. Other Business/Announcements	Co-Chairs
11:20 AM	14. Consider Location(s) for the April 19, 2023 Meeting	Co-Chairs
11:25 AM	15. Agenda Items for the Next Meeting	Co-Chairs
11:30 AM	16. Adjournment	Co-Chairs

\* Indicates an expected action item.

The Council will attempt to adhere to the sequence of the published agenda but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.