



Broadcast Educational Media Commission Meeting Agenda

Thursday, January 9, 2014 at 10:30 AM

Location: WOSU Public Media at the Fawcett Center 2400 Olentangy River Road
Columbus, Ohio 43210

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| I. | Call to Order | Mark Filippell |
| II. | Roll Call | Mark Filippell |
| III. | Swearing-In of New Commission Member | Mark Filippell |
| IV. | Action on Commission Minutes | Mark Filippell |
| V. | Executive Director's Report | Rick May |
| | A. Ethics Training | |
| | B. Financial Disclosure Forms | |
| | C. Budget Update | |
| | D. Consultant Contract Update | |
| VI. | Presentation by WOSU Public Media | Tom Rieland |
| VII. | Presentation on Public Radio In Ohio | Karen Olstad |
| VIII. | Presentation on Distance Learning in Ohio | Michele Carlisle/Dave
Stein |
| IX. | Executive Session | |
| X. | New Business | Mark Filippell |
| XI. | Adjournment | Mark Filippell |

Please note: A tour of WOSU's Fawcett Center Studios will be conducted from 10:00 AM - 10:30 AM (a non-agenda item)