



Broadcast Educational Media Commission Meeting Agenda
Thursday, April 9, 2015 at 10:00 AM
Location: BEMC's North Star Network Operations Center
2470 North Star Road Columbus, Ohio 43221
(614) 485-6061

- I. Call to Order Mark Filippell
- II. Roll Call Mark Filippell
- III. Action on Commission Minutes from February 11th Mtg. Mark Filippell
- IV. Modernization Project Update Dave Johnson /
Craig Stephenson /
John Luff (via audio)
- V. Interim Executive Director's Report Dave Johnson
 - A. Budget Update Laura Bryson
 - 1) 4th Qtr. FY15 Procurement Requests
 - B. Video Conferencing Update
 - C. Generator Fuel Tank Update
 - D. Building Lease Update
 - E. HR Update
 - 1) New Staff Member
 - F. Financial Disclosure/Ethics Training Reminders
- VI. Executive Session (if necessary)
- VII. New Business
- VIII. Adjournment