



Broadcast Educational Media Commission Meeting Agenda

Thursday, July 10, 2014 at 10:00 AM

Location: BEMC's North Star Network Operations Center

2470 North Start Road Columbus, Ohio 43221

(614) 485-6061

Please note: A celebration marking BEMC's one-year anniversary and staff recognition awards will be held after the Commission meeting (a non-agenda item).

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| I. | Call to Order | Mark Filippell |
| II. | Roll Call | Mark Filippell |
| III. | Action on Commission Minutes from May 8 th Meeting | Mark Filippell |
| IV. | Executive Director's Report | Rick May |
| | A. Update on Capital Appropriations | |
| | B. Update on New Lease with OSU | |
| | C. Recent Expenditures and Budget Update | |
| | D. Update on Department of Education's Financial Assistance
for Video Conferencing Help Desk | |
| | E. Status Report on FYs 2012-2013 Audit of eTech Ohio Commission | |
| | F. Discussion of FY 2014 Accomplishments | |
| V. | Presentation From Public TV Stations' General Managers | David Fogarty |
| VI. | Progress Report on the North Star NOC Modernization
Project | John Luff |
| VII. | Presentation on Video Conferencing Technology
Upgrade | Laura Bryson |
| VIII. | Presentation/Discussion of Ongoing Strategic Planning
Process | Katy Coy/Rick May |
| IX. | Executive Session (if necessary) | |
| X. | New Business | Mark Filippell |
| XI. | Adjournment | Mark Filippell |