



Broadcast
Educational
Media
Commission

Broadcast Educational Media Commission Meeting Agenda

Thursday, November 13, 2014 at 10:00 AM

Location: BEMC's North Star Network Operations Center

2470 North Start Road Columbus, Ohio 43221

(614) 485-6061

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|-------|---|-------------------|
| I. | Call to Order | Mark Filippell |
| II. | Swearing in New Members | Mark Filippell |
| III. | Roll Call | Mark Filippell |
| IV. | Action on Commission Minutes from September 4 th Meeting | Mark Filippell |
| V. | Executive Director's Report | Rick May |
| | A. Possible Date Change for January/ March Meeting ---
Meeting at Ohio Education Technology Conference
on Wednesday, February 11, 2015 at 10:45 AM? | |
| | B. BEMC Sponsorship of Federal Grant Workshop for Video
Conferencing Technology – in Newark on November 19 | |
| | C. Reminder on 2014 Ethics Training Requirement | |
| | D. Update on BEMC's FYs 2016-2017 Budget Request | |
| | E. Discussion of 2015 BEMC Workforce Plan | |
| V. | Progress Report on Request for Proposals for the North Star
NOC Modernization Project | John Luff |
| VI. | Progress Report on Installing Video Conference Upgrade | Paul Abbott |
| VII. | Discussion of <u>DRAFT</u> BEMC Strategic Goals | Rick May/Katy Coy |
| VIII. | Presentation from Ohio Distance Learning Association | Jon Bowers |
| IX. | Presentation from INFOhio | Terri Frederica |
| X. | Executive Session (if necessary) | |
| XI. | New Business | Mark Filippell |
| XII. | Adjournment | Mark Filippell |