



Broadcast Educational Media Commission Meeting Agenda
Wednesday, February 11 2015 at 10:30 AM
Location: BEMC's North Star Network Operations Center
2470 North Star Road Columbus, Ohio 43221
(614) 485-6061

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|------|---|----------------|
| I. | Call to Order | Mark Filippell |
| II. | Roll Call | Sue Price |
| III. | Action on Commission Minutes from November 13 th
& December 2 nd Meeting | Mark Filippell |
| IV. | Executive Director's Report | Dave Johnson |
| | A. Budget update | |
| | B. Modernization Project Update (John Luff) | |
| | C. Video Conferencing Upgrade Update (Laura Bryson) | |
| | D. SOCC equipment relocation (Laura Bryson) | |
| | E. Building Electrical Upgrade Update (Craig Stevenson) | |
| | 1. Electrical upgrade | |
| | 2. Generator tank upgrade | |
| | F. Lease extension | |
| | G. Facilities Maintenance Updates: | |
| | 1. Boiler | |
| | 2. Security System Upgrades | |
| | H. HR Updates | |
| V. | Executive Session (If Necessary) | |
| VI. | New Business | Mark Filippell |
| VII. | Adjournment | Mark Filippell |