



Broadcast  
Educational  
Media  
Commission

**Broadcast Educational Media Commission Special Meeting Agenda**

**Tuesday, December 2, 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.  | Roll Call   | Mark Filippell |
| III. | Report on Recent Developments Regarding the RFP for the Broadcast Modernization Project | John Luff      |
| IV.  | Discussion and Selection of Interim Executive Director (Executive Session)              | Mark Filippell |
| VII. | Adjournment   | Mark Filippell |