



**Broadcast Educational Media Commission Meeting Agenda**  
**Thursday, November 5, 2015 at 10:00 AM**  
**Location: BEMC's North Star Network Operations Center**  
**2470 North Star Road Columbus, Ohio 43221**

- |       |   |                            |
|-------|---|----------------------------|
| I.    | Call to Order   | Mark Filippell             |
| II.   | Swearing in Member(s)   | Mark Filippell / Sue Price |
| III.  | Roll Call   | Mark Filippell             |
| IV.   | Action on Commission <b>Minutes</b> from September 10 <sup>th</sup> Meeting | Mark Filippell             |
| V.    | <b>Executive Director's Report</b>  | Geoffrey A. Phillips       |
|       | A. Workforce Plan   |                            |
|       | B. Subsidy Agreements   |                            |
|       | C. Administrative Staff Compensation Review                                 |                            |
|       | D. Staff Resignation  |                            |
|       | E. Projects in development  |                            |
| VI.   | Progress Report on the <b>BEMC Modernization Project</b>                    | Geoffrey A. Phillips       |
|       | A. Off-site Integration   | Willy Halla                |
|       | B. Project Status Analysis  | John A. Luff               |
| VII.  | <b>Multi-Media Projects for FY16-17</b>                                     | Geoffrey A. Phillips       |
| VIII. | <b>Capital Project Requests FY17-22</b>                                     | Bruce Hawkins              |
|       | A. Affiliate Requests: Public TV, Public Radio, Radio Reading               |                            |
|       | B. Co-Sponsor Opportunities   |                            |
| IX.   | <b>Senior Leadership Reports</b>  |                            |
|       | A. Broadcast: Master Control & Traffic                                      | Dave Johnson               |
|       | B. VNOC / Distance Learning   | Laura Bryson               |
|       | C. Engineering  | Craig Stevenson            |
| X.    | Executive Session   | Mark Filippell             |
|       | A. <b>Property Acquisition</b>  |                            |
| XI.   | Adjournment   | Mark Filippell             |