



Broadcast Educational Media Commission Meeting Agenda
Wednesday, February 15, 2017 at 11:00 AM
Location: Columbus Convention Center
North High Street Columbus, Ohio 43221
(614) 485-6061

- I. **Call to Order** Mark Filippell
 - A. Swearing in Members as necessary Sue Price
 - B. Roll Call Sue Price
 - C. Approval of November 3rd Minutes Mark Filippell

- II. **Commission Action Items:**
 - A. Policies and Procedures – start adoption Jarrod Weiss / Geoffrey Andrews
 - B. By-Laws – proposal for May meeting vote Hannah Stoneburner
 - C. North Star Electrical Project Jarrod Weiss
 - D. North Star Facility Projects Jarrod Weiss
 - E. Tower sites in Marion & Montgomery Counties Jarrod Weiss

- III. **Executive Director’s Report** Geoffrey A. Phillips
 - A. New Staff Member
 - B. Operating Financial Status
 - C. JCARR Rules
 - D. Joint Master Control Service Agreement
 - E. OEAS – David Carwile

- IV. **FY18-19 Operating Budget: Governor’s Proposal** Geoffrey A. Phillips

- V. **Senior Leadership Reports**
 - A. Engineering and Broadcast Operations Craig Stevenson
 - Broadcast Operations
 - Satellite Removal
 - B. VNOC / Distance Learning Laura Bryson
 - Growing VNOC outreach with ODE
 - C. Operations Jarrod Weiss
 - Electrical Improvements
 - Financial Disclosure & Ethics Training
 - FY17 Multimedia Projects

- VI. Progress Report on **BEMC Modernization Project** Geoffrey A. Phillips
 - A. Progress to Completion
 - B. Plan to finish transition: by March 31st
 - C. Project’s Financial Status

- VII. Adjournment Mark Filippell

Next Meeting: is Thursday May 4th at BEMC’s Headquarters