



Broadcast Educational Media Commission Meeting Agenda
Thursday May 4, 2017 at 10:00 AM
2470 North Star Road 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 February 15th Minutes Mark Filippell
- II. **Commission Action Items:**
A. Policies and Procedures – adoption Jarrod Weiss / Geoffrey Andrews
B. By-Laws – proposal at February meeting Hannah Stoneburner
C. JCARR Rules Jarrod Weiss
D. FY 18 BEMC Commission calendar Geoffrey A. Phillips
- III. **Executive Director’s Report** Geoffrey A. Phillips
A. Staff Updates
B. Operating Financial Status
C. Joint Master Control Service Agreement
D. State Audit for FY 16-17 and review State Audit for FY 14-15
E. FY 17 year-end purchase orders
F. FY 18 purchase order authority
- IV. **FY18-19 Operating Budget: Hearings to date** Geoffrey A. Phillips
- V. **Senior Leadership Reports**
A. Engineering and Broadcast Operations Craig Stevenson
Broadcast Operations
Media Managers in place
North Star Electrical Project
B. VNOC / Distance Learning Laura Bryson
FY 17 year in review
C. Operations Jarrod Weiss
Financial Disclosure & Ethics Training
FY17 & FY 18 Multimedia Projects
North Star Facility Projects
- VI. Progress Report on **BEMC Modernization Project** Geoffrey A. Phillips
A. Progress to Completion
B. Plan to finish transition: in May
C. Project’s Financial Status
- VII. Adjournment Mark Filippell
Next Meeting: is Thursday September 7th at BEMC’s Headquarters