



Broadcast Educational Media Commission Meeting Agenda
Thursday September 7, 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 May 4th Minutes Mark Filippell
- II. **Commission Action Items:**
A. Mission Statement & Strategic Goals Geoffrey A. Phillips
- III. **Executive Director's Report** Geoffrey A. Phillips
A. Staff Updates
B. Operating Financial Status
C. Joint Master Control Service Agreement & Operations Guide
D. State Audit of FY 16-17
E. FY 17 Project Accomplishments
F. FY 18 Project Priorities
- IV. **FY18-19 Subsidy Distribution Plan** Geoffrey A. Phillips
- V. **Senior Leadership Reports**
A. Engineering and Broadcast Operations Craig Stevenson
Broadcast Operations
Focus on Stability
North Star Electrical Project – UPS install
B. VNOC / Distance Learning Laura Bryson
FY 18 year underway
New VNOC facility
C. Operations Jarrod Weiss
FY 18 BEMC expense reductions
FY17 & FY 18 Multimedia Projects
North Star Facility Projects
- VI. Progress Report on **BEMC Modernization Project** Geoffrey A. Phillips
A. Progress to Completion
B. Press for Stability and Reliability
C. Project's Financial Status
- VII. Adjournment Mark Filippell
Next Meeting: is Thursday November 2nd at BEMC's Headquarters