



Broadcast Educational Media Commission Meeting Agenda
Thursday February 13, 2020 at 10:00 AM
At the Ohio Educational Technology Conference (OETC) at
Greater Columbus Convention Center
Eisenman Conference Room
400 North High Street, Columbus, OH 43215
(614) 485-6061

- I. **Call to Order** Robert C. Smith, Chairman
A. Roll Call
B. Approval of November 14th Minutes
C. Introductions
- II. **Explanation of access to OETC conference** Laura Bryson
- III. **Finance** Dr. Jan Osborn, Finance Committee Chairman
A. Status of BEMC Capital Requests Geoffrey A. Phillips
B. BEMC's February 1, 2020 Finance Statement
C. Subsidy Allocation Review Plan
D. Tower Site Land Conveyance – HB 481
E. Transition to Shared Services from Central Services Administration
- IV. **BEMC / Ohio Public TV / ODE Multimedia Projects** Laura Bryson
A. Ohio Department of Education's Marketing and Communications strategy Shaun Yoder
B. Ohio Public TV: WPTD's David Fogarty Kevin Martin, OETS Chair
C. Amy Palermo – WOSU's Social Emotional Learning project for FY20
- V. **Distance Learning** Laura Bryson
A. Lee Gambol – Cleveland Museum of Natural History: Presence at OETC; Program offerings to Ohio students
B. Zoom Connection Update
- VI. **Staff Reports** Geoffrey A. Phillips
Craig Stevenson
Laura Bryson
- VII. **Adjournment**

Next Meeting: Thursday May 14, 2020 at 10 a.m. at BEMC's Headquarters