



Broadcast Educational Media Commission Meeting Agenda
Thursday May 14, 2020 at 10:00 AM
via Virtual Connection

- I. **Call to Order** Robert C. Smith, Chairman
- A. Roll Call
 - B. Approval of February 13th Minutes
 - C. Introductions
- II. **Review of COVID-19 activities** Geoffrey A. Phillips
Dan Shellenbarger, OGT
Pankaj Shah, OARnet
- A. Governor's Daily Briefings: The Ohio Channel
 - B. OARnet assistance
 - C. Pandemic Phases: Staff placement
- III. **Finance** Dr. Jan Osborn, Finance
Committee Chairman
Geoffrey A. Phillips
- A. Overview of FY 20 BEMC Operating Appropriation reduction
 - B. Increased costs with COVID-19
 - C. FEMA grant opportunity
 - D. FY 21 Operating Appropriations
 - E. FY 21 Vendors over \$50,000
 - F. FY 21 Subsidy Allocation recommendation
- IV. **BEMC / Ohio Public TV / ODE Multimedia Projects**
- A. FY 21 Meeting Schedule Proposal
 - B. Ohio Department of Education's Marketing and Communications strategy Shaun Yoder
 - C. Ohio Public TV Kevin Martin, OETS Chair
 - D. FY 20 Multimedia Projects Laura Bryson
 - E. Distance Learning & In-home learning Laura Bryson / Kevin Martin /
Geoffrey Andrews / Dr. Jan Osborn
- V. **Staff Reports** Geoffrey A. Phillips
Craig Stevenson
Laura Bryson
- VI. **Adjournment**

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