



Broadcast Educational Media Commission Meeting Agenda
Thursday, February 11, 2021 at 10:00 AM
via Virtual Connection

I. Call to Order

Robert C. Smith, Chairman

- A. Roll Call
- B. Introduction of Commissioner Meira Zucker
Introduction of State Senator Niraj Antani
- C. Swearing in
- D. Approval of November 5th Minutes
- E. Introductions and Information Items

II. Finance

Dr. Jan Osborn, Finance
Committee Chairman
Geoffrey A. Phillips
Alina Gage
Craig Stevenson

- A. February 2021 Financial Statement
- B. FY 22-23 Operating Budget Recommendation
- C. FY 21-22 Capital Budget Resolution
- D. Montgomery County Tower Site Land Progress
toward closing
- E. Marion County Tower Site Land Bid Response /
Recommendation:
Motion to authorize Executive Director to
approve acceptance of bid & approve Land
Transfer documents; follow-up to Commission's
2017 Direction.
- F. Two-year Extension of Joint Master Control
Integrator's Service Coverage for FY 22-23

III. Distance Learning in midst of COVID-19

Laura Bryson
Shaun Yoder
Geoffrey Andrews
Amy Anyanwu

- A. ODE progress with RemotEDx
- B. MCOECN Connectivity Champions
- C. Remote Learning Alliance
- D. Multimedia Topics for FY 21

IV. Staff Reports

Craig Stevenson
Laura Bryson
Alina Gage

V. Adjournment

Next Meeting: Thursday, May 13, 2021 at 10 a.m.