



Broadcast Educational Media Commission Meeting Agenda

Thursday, May 13, 2021 at 10:00 AM

via Virtual Connection

- I. **Call to Order** Robert C. Smith, Chairman
- A. Roll Call
 - B. Introduction of State Rep. Sharon Ray
 - C. Swearing in
 - D. Approval of February 11th Minutes
 - E. Introductions and Information Items:
 - 1. Reminder Financial Disclosure due May 15th
 - 2. Virtual Meetings Option extension
 - 3. Public Service Recognition Week
 - 4. NPR's 50th Anniversary
 - 5. AOS FY 20-21 Audit Underway
 - F. Appointment to Executive Committee
 - G. FY 22 Meeting Calendar Proposal
- II. **Finance** Dr. Jan Osborn, Finance
Committee Chairman
Geoffrey A. Phillips
Alina Gage
- A. May 2021 Financial Statement
 - B. FY 22-23 Operating Budget Progress Report
 - C. FY 21-22 Capital Allowance to Ohio Public TV /
Public Radio
 - D. Montgomery County Tower Site Land Progress
toward Governor's Deed
 - E. Marion County Tower Site Land Progress
toward Governor's Deed
 - F. Review of Subsidy Allocation Formula
 - 1. Fund split for OPTV / OPR / ORRS
 - 2. Alliance's review of individual formulas:
reports due to Finance Committee by June 30th
 - G. FY 22 Purchases above \$50,000
 - H. FY 21 item: from GRF not Capital
- III. **Governor Mike DeWine** Robert C. Smith, Chairman
- IV. **Distance Learning in midst of COVID-19** Laura Bryson
Shaun Yoder
Geoffrey Andrews
Thomas Miller
- A. ODE progress with RemotEDx
 - B. MCOECN Connectivity Champions
 - C. Cleveland Clinic Worldwide Classroom
 - D. Multimedia Topics for FY 22
- V. **Staff Reports**
Craig Stevenson, Laura Bryson & Alina Gage
- VI. **Executive Session** Robert C. Smith, Chairman
- The topic for this meeting will be to review the compensation of the Executive Director. The Commission will take roll call and immediately move into Executive Session.
- VII. **Adjournment**

Next Meeting: Thursday, September 9, 2021 at 10 a.m.