



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

- I. **Call to Order** Robert C. Smith, Chairman
- A. Roll Call
 - B. Approval of May 14th Minutes
 - C. Approval of June 10th Minutes
 - D. Introductions
- II. **Finance** Dr. Jan Osborn, Finance
Committee Chairman
Geoffrey A. Phillips
Alina Gage
- A. September 1, 2020 Finance Statement
 - B. Expenditures over \$50,000: Content Depot
 - C. FY 22-23 Operating Budget Proposal due to OBM September 15th
 - 1. OBM guidance:
 - a.) Budget and Planning Module – 90%
 - b.) Math to confirm OBM's 90% -- PDF
 - c.) Budget and Planning Module – 100% which is 105% this biennium
 - 2. Summary Slide – PDF of Proposal
 - 3. Finance Committee recommendation
- III. **Distance Learning in midst of COVID-19** Laura Bryson
Michele Carlisle
Geoffrey Andrews
Shaun Yoder
- A. Adjustments to Distance Learning
 - B. Enrollment statewide for Zoom licenses
 - C. ODE Distance Learning Insights
 - D. In-home learning
- IV. **Staff Reports** Craig Stevenson
Laura Bryson
Alina Gage
- V. **Adjournment**

Next Meeting: Thursday November 5, 2020 at 10 a.m.