



Broadcast Educational Media Commission Meeting Agenda
Friday November 12, 2021, at 10:00 AM
2470 North Star Road Columbus, Ohio 43221

I.	Call to Order A. Roll Call B. Welcome to virtual audience / all motions will have roll call votes / housekeeping C. Swearing in of Shaun Yoder as ODE designee D. Approval of September 9, 2021 Minutes	Robert C. Smith, Chairman
II.	Recognition of WOSU GM Tom Rieland	Geoffrey Phillips, Ex. Dir.
III.	Finance A. November 2021 Financial Statement B. Auditor of State Audit Report C. Capital Budget 1. Review of 11/05/21 submission 2. BEMC Commission recommendation	Dr. Jan Osborn, Finance Committee Chairman Alina Gage, CFO
IV.	Executive Committee A. Report on 11/12/21 meeting	Robert C. Smith, Chairman
V.	Educational Technology A. Analytical Review of Multimedia video productions by Ohio Public TV stations 2014 – 2021 B. What's new in RemotEDx?	Laura Bryson, CIO Shaun Yoder
VI.	Ohio Administrative Code A. 5-year rule B. JCARR review	Geoffrey A. Phillips. Executive Director Laura Bryson, CIO
VII.	Staff Reports A. Engineering and Operations B. VNOC and IT C. Fiscal	Craig Stevenson, CE Laura Bryson, CIO Alina Gage, CFO
VIII.	A. Adjournment	

Next meeting **February 10, 2022** at BEMC Headquarters