



Broadcast Educational Media Commission Meeting Agenda
Thursday, February 09, 2023, at 10:00 AM
2470 North Star Road Columbus, Ohio 43221

I. Call to Order

- A. Roll Call
- B. Welcome to virtual audience /housekeeping
- C. Swearing in: Kenneth Cookson
- D. New Assistant Attorney General Erin Kelly
- E. Approval of November 10, 2022 meeting minutes
- F. Commission Committees
- G. Elect Third Member of Executive Committee

Robert C. Smith,
Chairman
Laura Bryson,
CIO

II. Finance

- A. February 2023 Financial Statement
- B. New Purchase Above \$50,000
- C. Governor's FY 24 -25 Operating Budget for BEMC

Alina Gage,
CFO
Geoffrey A. Phillips,
Executive Director

III. 2470 North Star Facility

- A. BEMC replacements of end-of-life systems
- B. Ohio State University Real Estate replacements & improvements

Craig Stevenson,
CE&BO
James Lentz,
OSU Real Estate

IV. Educational Technology

- A. Ohio Department of Education focuses on FY 24 – 25 Operating Proposal
- B. Ohio Learns 360

Laura Bryson
Sarah Wilson,
Tutoring and Policy Admin
Gloria Skurski,
ThinkTV

V. Staff Leadership Messages

- A. Executive
- B. Engineering and Operations

Geoffrey A. Phillips
Craig Stevenson

VI. Executive Session

Robert C. Smith

VII. Adjournment

Next meeting **May 11, 2023** at BEMC Headquarters