MEETING NOTIFICATION
December 21, 2015
7:15 p.m.**
PORTLAND COMMUNITY MEDIA
2766 NE Martin Luther King Jr. Blvd.
Portland, OR

AGENDA

• Roll Call
  (Commission Participation: One or more members of the Commission may attend and participate by electronic means. The public will be afforded an opportunity to listen to the participation at the meeting site.)

• Agenda Review

• Disclosures

• Public Comment (non-agenda items)

• *CONSENT AGENDA – NO DISCUSSION
  All items listed below may be enacted by one motion and approved as consent agenda items. Any item may be removed from the consent agenda and considered separately if a member of the Commission so requests.

C1. October 19, 2015 Meeting Minutes

• REGULAR AGENDA

*R1. MHCRC FY14-15 Fund Audit 45 min
  • Moss Adams Presentation
  • Commission Q & A

• Staff Activity Reports and Updates
  • CenturyLink Notice and Opportunity to Cure: Customer Service Standards
  • Subscriber complaints
  • FCC/Federal legislative developments
  • 2016 Oregon legislative session
  • FY16-17 Budget Process/Information
  • TechSmart Initiative
  • Community Technology Grants
  • Digital Equity Action Plan (DEAP)
  • Other

• Committee Reports
  • Finance Committee
  • Grant Committee
  • PCM Board Appointee
  • MetroEast Board Appointee
• New business; Commissioner Open Comment
  Meeting Schedule:
  January 25 – MetroEast (4th Monday due to holiday on the 3rd Monday)
  February – recess
  March 5 – annual strategic planning retreat – McMenamins Kennedy School
  March 21 – PCM
  April – recess
  May – 16 – MetroEast
  June 20 – PCM
  July/August - recess

• Franchisee Activity Report
  • Frontier
  • Comcast
  • CenturyLink
  • Reliance Connects

• PEG Provider Activity Report
  • MetroEast Community Media
  • Portland Community Media

• Public Comment

• Adjourn

*Denotes possible action item

Please notify the MHCRC no less than five (5) business days prior to our event for ADA accommodations at 503-823-5385, by the City of Portland’s TTY at 503-823-6868, or by the Oregon Relay Service at 1-800-735-2900.