MEETING NOTIFICATION
June 20, 2016
6:30 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. May 23, 2016 Meeting Minutes

• REGULAR AGENDA

  *R1. Election of MHCRC Chair and Vice-Chair 3 min

  *R2. Contingency Request: Commissioner Attendance at Alliance for Community Media
       National Conference 3 min

  *R3. Authorize Moss Adams to conduct MHCRC FY15-16 Fund Audit 3 min

  *R4. TechSmart Evaluation Services Contract Amendment with Pacific
       Research & Evaluation (PRE) 10 min

  *R5. Consulting Contract for Community Needs & Interests Ascertainment 15 min

       And Future Network Planning 15 min

• Staff Activity Reports and Updates
  • FCC/Federal legislative developments
  • 2016 Oregon legislative session
  • MHCRC FY16-17 Budget Approval
  • 2016 Community Technology Grants Update
  • TechSmart Initiative Update
  • Digital Equity Action Plan (DEAP)
• Other

• Committee Reports
  • Finance Committee
  • Grant Committee
  • PCM Board Appointee
  • MetroEast Board Appointee

• New business; Commissioner Open Comment
  Chair Report: MHCRC Staff Director Hiring Update
  Meeting Schedule:
  
  July/August – recess
  September – TBD 12th or 26th
  October 17
  November – recess
  December 19
  January – 23 (4th Monday)
  February – Annual Planning Retreat
  March 20
  April – recess
  May 15
  June 19

MHCRC Budget Schedule:
  Wood Village: Tuesday, June 14, 2016, 6:00 p.m.
  Troutdale: Tuesday, June 14, 2016, 7:00 p.m.
  Fairview: Wednesday, June 15, 2016, 7:00 p.m.
  Multnomah County: Thursday, June 16, 2016, 9:30 a.m.
  Gresham: Tuesday, June 21, 2016, 3:00 p.m. (On Consent)
  Portland: Wednesday, June 22, 2016, 9:45 a.m. (Time Certain)

• 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.