MEETING NOTIFICATION
May 23, 2016
6:30 p.m.
METROEAST COMMUNITY MEDIA
829 NE 8th St,
Gresham, 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. March 21, 2016 Meeting Minutes
  C2. April 14, 2016 Meeting Minutes
  C3. Community Technology Grant Agreement: North Northeast Business Association
  C4. Community Technology Grant Agreement: Holla Foundation
  C5. Community Technology Grant Agreement: Curious Comedy Theater
  C6. Community Technology Grant Agreement: NW Documentary
  C7. Community Technology Grant Agreement: Open School

• REGULAR AGENDA

  R1. Frontier Franchise Noncompliance – Formal Hearing Cancellation (Information Only) 3 min

  *R2. FY 2015-16 Contingency Request: Professional Services Consultant 10 min

  *R3. FY 2016-17 MHCRC Goals & Objectives 5 min

  *R4. FY 2016-17 MHCRC Fund Budget Proposal 30 min
      ▶ Finance Committee report & recommendation
      ▶ Portland Community Media budget presentation
      ▶ MetroEast Community Media budget presentation
      ▶ Commission discussion and action

  R5. Cable Company Annual Activities Presentation - CenturyLink (Information Only) 10 min

• Staff Activity Reports and Updates
  • 2016 MHCRC Annual Report
• FCC Proceedings Update
• Digital Equity Action Plan (DEAP)
• Gigabit Cities Summit/Net Inclusion Summit
• TechSmart Initiative
• Election of MHCRC Chair and Vice-Chair – June meeting
• Commissioner Re-Appointments
• Other

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

• New business; Commissioner Open Comment
  Meeting Schedule:
    June 20 – PCM
    July/August – recess

  Budget Schedule:
    • 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: Welcome Marty Jones
  • 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.