MEETING NOTIFICATION
September 12, 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.)

- Welcome Ann Goldenberg, MHCRC Staff Director

- Agenda Review

- Disclosures

- Public Comment (non-agenda items)

- Chair Appointments: Committees and Access Board Positions

- *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. June 20, 2016 Meeting Minutes
  C2. Community Technology Grant Termination: Holla Foundation
  C3. Community Technology Grant Agreement: Wisdom of the Elders
  C4. Community Technology Grant Cycle Funding Allocation & Pre-Application Deadline

- **REGULAR AGENDA**

  *R1. MHCRC Evaluation of Staff Services 3 min

  R2. Media Centers Annual Activity Reports - Information Only 45 min
      - MetroEast Community Media (20 min)
      - Portland Community Media (20 min)

- Staff Activity Reports and Updates
  - CenturyLink noncompliance – Formal Hearing on remedies
  - Comcast rate increase
  - Access channels HD activation
  - FCC proceedings
  - 2016 Oregon legislative session
  - Digital Equity Action Plan (DEAP)
  - TechSmart Initiative
• NATOA conference
• Compliance Assistant hiring process update
• Mary Beth Henry retirement celebration – Sept. 15 3:00-5:00pm, Portland City Hall
• Other

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

• New business; Commissioner Open Comment
  • MHCRC Planning Retreat Facilitator – Chair Report
  • Alliance for Community Media Conference – Diciple Report

Meeting Schedule:
  October 17 – PCM
  November – recess
  December 19 – MetroEast
  January 23 – PCM (4th Monday due to holiday on the 3rd Monday)
  February TBD – annual strategic planning retreat
  March 20 – MetroEast
  April – recess
  May 15 – PCM
  June 19 – MetroEast
  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.