MEETING NOTIFICATION
October 19, 2015
6:30 p.m.
METROEAST COMMUNITY MEDIA
829 NE 8th St,
Gresham, OR

AGENDA

• Welcome John Branam, Portland Representative

• 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. September 21, 2015 Meeting Minutes

• REGULAR AGENDA

  *R1. TechSmart Initiative Grant Agreement: Portland Public Schools Project Plan  5 min

  R2. MHCRC Year-End Financial Report – Unaudited (Information Only)  10 min

• Staff Activity Reports and Updates
  • FCC
  • TechSmart Initiative
  • Digital Equity Action Plan
  • I-Net End-Fund
  • Other

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

• New business; Commissioner Open Comment

Meeting Schedule:
  November – recess
December 21 – PCM
January 25 – MetroEast (4th Monday due to holiday on the 3rd Monday)
February TBD – annual strategic planning retreat
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.