MEETING NOTIFICATION
October 17, 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.)

• Welcome Lexi Meek, Compliance Assistant

• Welcome Tyler Dice, Assistant Program Specialist

• 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 12, 2016 Meeting Minutes

• REGULAR AGENDA

  *R1. Order 2016-01: Curative Plan Agreement for CenturyLink’s Quarterly Customer Service Standards 10 min

  R2. MHCRC Year-End Financial Report – Unaudited (Information Only) 15 min

• Staff Activity Reports and Updates
  • FCC proceedings
  • 2016 Oregon legislative session
  • Digital Equity Action Plan (DEAP)
  • TechSmart Initiative
  • 2017 Community Technology Grant launch
  • NATOA conference
  • Other

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

• New business; Commissioner Open Comment

Meeting Schedule:
  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.