MEETING NOTIFICATION

MAY 18, 2015
7:15 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 16, 2015 Meeting Minutes
  C2. Community Technology Grant Agreement: Northwest Film Center
  C3. Community Technology Grant Agreement: MetroEast Community Media
  C4. Community Technology Grant Agreement: Northwest Children’s Theater & School
  C5. Community Technology Grant Agreement: Young Audiences of Oregon & SW Washington
  C6. Community Technology Grant Agreement: Metro (Council Chambers)
  C7. Community Technology Grant Agreement: Metro (Video Conferencing)
  C8. Community Technology Grant Agreement: Friends of the Children

• REGULAR AGENDA

  *R1. FY14-15 Contingency Request: Digital Inclusion Education/Travel & FCC Appeal 5 min
  *R2. Fiscal Year 2015-16 MHCRC Goals & Objectives 5 min
*R3. Proposed FY15-16 MHCRC Fund Budget 30 min
   ▶ Finance Committee report & recommendation
   ▶ Portland Community Media budget presentation
   ▶ MetroEast Community Media budget presentation
   ▶ Commission discussion and action

*R4. Comcast’s Annual I-Net End-Fund Report 5 min

R5. Cable Companies Annual Activities Presentation (Information Only) 8 min
   • Reliance Connects (5 min)

   • Staff Activity Reports and Updates
     ▪ CenturyLink renewal franchise
     ▪ FCC/Federal legislative developments
     ▪ 2015 Oregon legislative session
     ▪ 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
     o Service Recognition: Toya Fick
     o City of Portland Ordinance requiring closed captioning on TVs in public areas
     o Meeting Schedule:
       June 15 – 6:30pm at PCM
       July/August recess
     o MHCRC Budget Schedule:
       Multnomah County: June 11, 9:30am
       Gresham: June 16, 3:00pm
       Portland: June 17, 9:30am
       Fairview: June 17, 7:00pm
       Wood Village: June 23, 6:00pm
       Troutdale: June 23, 7:00pm

   • 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 503-823-3385, by the City of Portland’s TTY at 503-823-6868, or by the Oregon Relay Service at 1-800-735-2900.

*MHCRC WORK SESSION*

Prior to the Monday, May 18 meeting, the MHCRC will conduct a Work Session on the Reynolds School District’s grant proposal under the TechSmart Initiative. The Work Session will begin at 6:00pm and will last approximately 60 minutes.

   No Commission action or public comment will be taken.