MEETING NOTIFICATION
JUNE 15, 2015
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.)

• 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. May 18, 2015 Meeting Minutes
  C2. Community Technology Grant Agreement: Our United Villages
  C3. Community Technology Grant Agreement: Community Vision, Inc.
  C4. Community Technology Grant Agreement: PSU.TV

• REGULAR AGENDA

  *R1. TechSmart Initiative Grant Agreement: Reynolds Grant Proposal  5 min
  *R2. Evaluation Services Contract for MHCRC Grants in Public Education: Pacific
       Research & Evaluation, LLC  5 min
  *R3. IGA with PSU for Student Level Data Evaluation  5 min
  *R4. Authorize Moss Adams to conduct MHCRC FY14-15 Fund Audit  5 min
  *R5. Election of MHCRC Chair and Vice-Chair  3 min

• Staff Activity Reports and Updates
• MHCRC FY14-15 Annual Report
• Comcast Franchise Fee Review
• FCC/Federal legislative developments
• MHCRC FY15-16 Budget Approval
• TechSmart Initiative
• Digital Inclusion
• Other

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

• New business; Commissioner Open Comment
  • MHCRC Meeting Schedule FY15-16
    July/August recess
    September 3 or 4 – potential Grant Committee meeting
    September 21 – PCM (to include a TechSmart work session)
    October 19 – MetroEast (to include a TechSmart work session)
    November recess
    December 21 – PCM
    January 25 – MetroEast (4th Monday)
    February – annual planning retreat
    March 21 – PCM
    April recess
    May 16 – MetroEast
    June 20 - PCM

MHCRC Budget Schedule:
  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 503-823-5385, by the City of Portland’s TTY at 503-823-6868, or by the Oregon Relay Service at 1-800-735-2900.