MEETING NOTIFICATION
December 19, 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.)

• 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. October 17, 2016 Meeting Minutes

• REGULAR AGENDA

  *R1. MHCRC FY15-16 Fund Audit 45 min
    • Moss Adams Presentation
    • Commission Q & A

  • Staff Activity Reports and Updates
    • Access channels HD activation
    • FCC proceedings
    • 2017 Oregon legislative session
    • Digital Equity Action Plan (DEAP)
    • Community Technology Grants
    • FY17-18 Budget Process/Information
    • Stakeholder Network Needs Assessment
    • Other

  • Committee Reports
    • Finance Committee
    • Grant Committee
    • Community Ascertainment Committee
    • PCM Board Appointee
    • MetroEast Board Appointee
• New business; Commissioner Open Comment

Meeting Schedule:
  January 23 – PCM (4th Monday due to holiday on the 3rd Monday)
  February - recess
  March 20 – MetroEast
  April – TBD – annual strategic planning retreat
  May 15 – PCM
  June 19 – MetroEast
  July/August - recess

• Franchisee Activity Report
  • Comcast
  • CenturyLink
  • Frontier
  • 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.