MEETING NOTIFICATION
January 23, 2017
6:30 p.m.
PORTLAND COMMUNITY MEDIA
2766 NE Martin Luther King Jr. Blvd.
Portland, OR

REVISED 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. December 19, 2016 Meeting Minutes

• REGULAR AGENDA

*R1. Preliminary Funding Decisions - 2017 Community Technology Grant 45 min
Pre-Applications

*R2. Contingency Request: 2017 TeleCommUnity Membership 5 min

*R3 Contract Amendment: Paula Manley Consulting 5 min

• Staff Activity Reports and Updates
  • FCC proceedings
  • Federal legislative updates
  • 2017 Oregon legislative session
  • FY15-16 Audit: Communications with Those Charged with Governance
  • CenturyLink Cure Plan Agreement status
  • Comcast Notice of Potential Noncompliance – HD Channel Assignment
  • Year-end complaint report
  • FY17-18 Budget process
  • TechSmart Initiative
  • Stakeholder network needs assessment
  • MHCRC annual planning retreat
  • Community media grant agreement renewals
  • Other
Committee Reports
- Finance Committee
- Grant Committee
- Community Ascertainment Committee
- PCM Board Appointee
- MetroEast Board Appointee

New business; Commissioner Open Comment

Meeting Schedule:
- 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.