MEETING NOTIFICATION
June 19, 2017
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. April 8, 2017 Retreat Minutes
  C2. May 22, 2017 Meeting Minutes

• REGULAR AGENDA

  *R1. FY17-18 MHCRC Goals & Objectives  5 mins.
  *R2. Election of MHCRC Chair and Vice Chair  5 mins.
  *R3. Authorize Moss Adams to conduct MHCRC FY16-17 Fund Audit  5 mins.

• Staff Activity Reports and Updates
  • FCC proceedings
  • Federal legislative updates
  • 2017 Oregon legislative session
  • FY17-18 Budget process/information
  • TechSmart Initiative
• Digital Equity Action Plan (DEAP)
• Frontier Potential Non-Compliance: Annual Report & Customer Service Standards
• Other

• Committee Reports
  • Finance Committee
  • Grant Committee
  • Community Ascertainment Committee
  • Open Signal Board Appointee
  • MetroEast Board Appointee

• New business; Commissioner Open Comment

• Meeting Schedule:
  July/August – recess
  September 18 – Open Signal
  October 16 – MetroEast
  November – Recess
  December 18 – Open Signal
  January 22 – MetroEast
  February – Annual Planning Retreat
  March 19 – Open Signal
  April – Recess
  May 21 – MetroEast
  June 18 – Open Signal
  July/August – Recess

• Franchisee Activity Report
  • Frontier
  • Comcast
  • CenturyLink
  • Reliance Connects

• PEG Provider Activity Report
  • MetroEast Community Media
  • Open Signal

• 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.