MEETING NOTIFICATION
December 18, 2017
6:30 p.m.
OPEN SIGNAL PDX
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. September 18, 2017 Meeting Minutes
  C2. October 16, 2017 Meeting Minutes

• REGULAR AGENDA

  *R1. MHCRC FY16-17 Fund Audit 45 min
    • Moss Adams Presentation
    • Commission Q & A

  • Staff Activity Reports and Updates
    • FCC/Federal/State public policy updates
    • 2018 Oregon legislative session
    • Community Technology Grants – 2018 grant round
    • TechSmart Initiative
    • FY18-19 Budget Process/Information
    • Other

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

Meeting Schedule:
January 22 – MetroEast
February 24 – Annual Planning Retreat
March 19 – Open Signal
April – Recess
May 21 – MetroEast
June 18 – Open Signal
July/August – Recess

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