MEETING NOTIFICATION
January 22, 2018
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. December 18, 2017 Meeting Minutes

• REGULAR AGENDA

*R1. Preliminary Funding Decisions on the 2018 Community Technology Grant 45 min
Pre-Applications

*R2. Annual Commission Retreat Goals 10 min

*R3. Frontier Franchise Fee Review – Portland Revenue Division Service Agreement 10 min

*R4. Open Signal FY18-19 Potential Operations Funding Reduction 15 min

• Staff Activity Reports and Updates
  • FCC/Federal/State public policy updates
  • Digital Inclusion Week and Summit
  • FY17-18 Budget process/information
  • TechSmart Initiative
  • Community media grant agreement renewals
  • 2017 Year-End Complaint Report
  • Other

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

• New business; Commissioner Open Comment
  Meeting Schedule:
  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.