MEETING NOTIFICATION
January 28, 2019
6:30 p.m.
Open Signal
2766 NE Martin Luther King Jr. Blvd.,
Portland, OR 97212

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.)

• Welcome Jeff Dennerline, Fairview Appointee


• 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 17, 2018 Meeting Minutes

REGULAR AGENDA

*R1. Annual Commission Retreat Goals & Objectives 10 min

• Staff Activity Reports and Updates
  • FCC/Federal/State Public Policy
  • CenturyLink Outage
  • Annual Complaint Report
  • TechSmart Initiative
  • FY19-20 Budget Process/Information
  • OCT Bureau Transition/Staff Extended Vacation
  • Alliance for Community Media Conference – Portland, July 10-12
  • Other

• Committee Reports
  • Finance Committee
  • Grant Committee
  • Community Ascertainment Committee
  • Open Signal Board Appointee
  • MetroEast Board Appointee
• New Business; Commissioner Open Comment
  Appointment of Finance Committee Chair

Meeting Schedule:
  February – Recess
  March 16 – Annual Planning Retreat
  April 22 – MetroEast
  May 20 – Open Signal
  June 17 – MetroEast
  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.