MEETING NOTIFICATION
April 22, 2019
6:30 p.m.
MetroEast Community Media
829 NE 8th St.
Gresham, OR 97030

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 Gresham Appointee - Jacquenette McIntire

• 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. January 28, 2019 Meeting Minutes
C2. March 16, 2019 Planning Retreat Minutes

REGULAR AGENDA

*R1. Contract Amendment: Manley Consulting 5 min

*R2. Community Technology Needs Ascertaining Consultant Contract 15 min

*R3. Ascertaining Community Engagement Consultant Contract 15 min

*R4. FY18-19 MHCRC Operations Budget Amendment 10 min

• Staff Activity Reports and Updates
  • FCC/Federal/State Public Policy
  • FY19-20 Budget Process/Information
  • Comcast’s Annual I-Net End-Fund Report
  • TechSmart Initiative
  • Alliance for Community Media Conference – Portland, July 10-12
  • OCT Staffing Update/ Priorities
  • Other
Committee Reports
- Finance Committee
- TechSmart Grant Committee
- Community Ascertainment Committee
- Open Signal Board Appointee
- MetroEast Board Appointee

New Business; Commissioner Open Comment
- MHCRC Committee Appointments

Meeting Schedule:
- April 22 – MetroEast
- May – DATE CHANGE NEEDED
- June 17 – MetroEast
- July/August – Tentative Meetings

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.