MEETING NOTIFICATION
June 3, 2019
6:30 p.m.
Open Signal
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.

No Consent Agenda items.

REGULAR AGENDA

*R1. MHCRC FY 2019-20 Goals 5 min

*R2. MHCRC FY 2019-20 Fund Budget 15 min
  ➢ Finance Committee report & recommendation
  ➢ Open Signal budget presentation
  ➢ MetroEast Community Media budget presentation
  ➢ Commission discussion & action

• Staff Activity Reports and Updates
  • MHCRC 2018-19 Annual Report
  • Alliance for Community Media Conference – Portland, July 10-12
  • OCT Staffing Update/ Priorities
  • Frontier Transfer of Ownership Announcement
  • Other

• Committee Reports
  • Finance Committee
  • Open Signal Board Appointee
  • MetroEast Board Appointee
• New Business; Commissioner Open Comment
• Meeting Schedule:
  June 17 – MetroEast
  July/August – Tentative Meetings

• Public Comment

EXECUTIVE SESSION
Pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

• Adjourn

*Denotes possible action item

Please notify the MHICRC 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.