MEETING NOTIFICATION

June 24, 2019
6:30 p.m.
MetroEast Community Media
829 NE 8th St.
Gresham, OR 97030

PRELIMINARY 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. April 22, 2019 Meeting Minutes
C2. June 3, 2019 Meeting Minutes

REGULAR AGENDA

*R1. Election of Chair and Vice-Chair 5 min

*R2. Preliminary Funding Decisions on the 2019 Community Technology Grant 45 min
Pre-Applications

- Staff Activity Reports and Updates
  - FCC/Federal/State Public Policy
  - FY19-20 Budget Process
  - MHCRC Annual Report
  - TechSmart Initiative
  - Alliance for Community Media Conference – Portland, July 10-12
  - Frontier Transfer of Ownership Announcement
  - OCT Staffing Update/ Priorities
  - MetroEast Executive Director - Update
  - 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:

June 24 – MetroEast
July/August – Tentative Meetings
September 16 – Open Signal
October 21 – MetroEast
November – recess
December 16 – Open Signal
January 27 – MetroEast
February – Annual Planning Retreat (TBD)
March 16 – Open Signal
April – recess
May 18 – MetroEast

• Franchisee Activity Report
  • Frontier
  • Comcast
  • CenturyLink

• PEG Provider Activity Report
  • Open Signal
  • MetroEast Community Media

• 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.