MEETING NOTIFICATION
October 21, 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. September 23, 2019 Meeting Minutes

REGULAR AGENDA

*R1. 2018-19 Fiscal Year-End MHCRC Financial Report (unaudited) 15 min

*R2. Open Signal – Ascertainment Documentation Grant Agreement 15 min

*R3. Community Technology Grant: Northwest Alliance for Alternative Media & Education 3 min

*R4. Community Technology Grant Cycle Funding Allocation & Pre-Application Deadline 3 min

• Staff Activity Reports and Updates
  • Legislative/Public Policy/ FCC Update
  • FY18-19 MHCRC Fund Audit Schedule
  • TechSmart Initiative
  • NATOA Conference Report
  • Staff Attendance - Oregon Connections Conference
  • MHCRC Annual Planning Retreat
  • Other

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

• New Business; Commissioner Open Comment

Meeting Schedule:

November – recess
December 16 – Open Signal
January 27 – MetroEast
February – Annual Planning Retreat (TBD)
March 16 – Open Signal
April – recess
May 18 – MetroEast
June 15 – Open Signal

• 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.