MEETING NOTIFICATION

December 16, 2019
6:30 p.m.
Open Signal
2766 NE Martin Luther King Jr Blvd,
Portland, OR 97212

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. October 21, 2019 Meeting Minutes

REGULAR AGENDA

*R1. MHCRC FY 2018-19 Fund Audit 45 min
  • Moss Adams Presentation
  • Commission Discussion

*R2. PPS TV Services Educational Channel – Special Funding Application 15 min

*R3. MHCRC Retreat Facilitator Contract – P. Manley 5 min

• Staff Activity Reports and Updates
  • Public Policy/Legislative/FCC
  • FY19-20 Budget Process
  • Community Technology Grant 2020 Round
  • TechSmart Initiative
  • MHCRC Planning Retreat
  • Other

• Committee Reports
  • Finance Committee
  • TechSmart Grant Committee
  • Open Signal Board Appointee
  • MetroEast Board Appointee
• New Business; Commissioner Open Comment
  Meeting Schedule:

  January 27 – MetroEast  
  *February 22 – Retreat  
  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.