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. December 16, 2020 Meeting Minutes

REGULAR AGENDA

*R1. Community Technology Grant Cycle - Preliminary Funding Decision 40 min

*R2. MHCRC Planning Retreat Goals 10 min

R3. Media Centers Annual Activity Reports 20 min

• Staff Activity Reports and Updates
  • Public Policy/Legislative/FCC
  • FY19-20 Budget Process
  • Community Needs Ascertainment
  • Annual Complaint Report
  • Other

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

Meeting Schedule:
  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.