

**MEETING NOTIFICATION**

**June 24, 2019**

**6:30 p.m.**

**MetroEast Community Media  
829 NE 8<sup>th</sup> 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  
Pre-Applications 45 min
- 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.*

