

MEETING NOTIFICATION March 16, 2020 6:30 p.m.

Due to the State of Emergency declared in Oregon and Multnomah County in response to the COVID-19 virus, the meeting will be conducted via participation by phone or computer. Participants can access the meeting as follows:

Join by URL: https://aspenuc.accessionmeeting.com/j/1169801283 Or iPhone one-tap: +1-503-212-9900, 1169801283# (US Toll) Or join by phone: Dial: +1 5032129900 (US Toll) Meeting ID: 116 980 1283

REVISED 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 and provide comment.)
- 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. January 27, 2020 Meeting Minutes
- *C2. February 22, 2020 Retreat Minutes

REGULAR AGENDA

*R1.	Authorize Moss Adams for MHCRC FY2020-21 Audits	10 min
*R2.	CBG Communications Contract Amendment	10 min

- Public Comment
- Adjourn
- *Denotes possible action item

Due to the State of Emergency declared in Oregon and Multnomah County, notifications for ADA accommodations must be received no less than six hours prior to the MHCRC meeting start time. For ADA accommodations, contact the MHCRC staff at 503-823-5385, by the City of Portland's TTY at <u>503-823-6868</u>, or by the Oregon Relay Service at 1-800-735-2900.