

MEETING NOTIFICATION

May 24, 2021

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 the webinar:

<https://us02web.zoom.us/j/81911378412?pwd=N0tLTGQ5RFFrTGdaQUtRSgtDeSs0dz09>

Passcode: 764608

Or One tap mobile :

+12532158782,,81911378412#,,, *764608#

+13462487799,,81911378412#,,, *764608#

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.
- Agenda Review
- Disclosures
- Public Comment (non-agenda items)
- Community Media Center Updates
 - MetroEast
 - Open Signal
- Franchisee Activity Report
 - Ziplly
 - Comcast

***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. March 29, 2021 Meeting Minutes

REGULAR AGENDA

- *R1. Fiscal Year MHCRC Goals & Objectives 20 min
- *R2. MHCRC Fiscal Year Proposed Budget 20 min
- *R3. Community Technology Grants 15 min
 - A. One World Chorus
 - B. CETI
 - C. Flying Focus Video Collective
- *R4 Legal Services Agreement Amendment 5 min

- Staff Updates
 - Newsletter questions
 - Off-Cycle Grantmaking
- New Business; Commissioner Open Comment
- Meeting Schedule:
 - June 21
 - Community Technology Grants
 - Election of MHCRC Chair and Vice Chair
 - CBG contract extension
 - July – Recess
 - August - Recess
 - September 20 - TBD
 - October 18 - TBD
 - November 15– Recess
 - December 20 – TBD
- Committee Reports
 - Finance Committee
 - Equity Committee
 - Policy Committee
 - Open Signal Board Appointee
 - MetroEast Board Appointee
- 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.

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