

MHCRC Committees/Access Board Appointments
Effective 06.27.2022

| Type of Structure | Commission Member(s) | Objective/Project |
|---|--|---|
| Finance Committee Staff Lead: Michael (Budget) | Norm Thomas (Chair), Jeff Dennerline, Cherri Wagner, Wood Village representative | Develop annual Commission budget; approve annual MHCRC Financial Statements; address MHCRC Fund Audit issues; review budget reports; consult on budget issues; make recommendations as necessary. |
| Equity & Inclusion Committee (Grants Committee) Staff Lead: Rana DeBey | Richard Roche (Chair), Cherri Wagner, Leslie Goodlow | Evaluate current equity practices, propose improvements, and ensure equity measures throughout MHCRC administration especially through the administration of the grant program. Research best practices; talk with professional experts, and deliberate path for MHCRC. participate in an initial review and to provide input into proposed staff revisions of eligibility criteria, pre-application/application questions, and communications tools in order to continue to integrate equity-centered best practices into our grantmaking program. Review and meetings will take place in August and early September. In addition, the grants subcommittee may be asked to provide feedback to staff in drafting a scope of work for a planned impact evaluation of the Community Technology Grants program; make additional recommendations as necessary/ |
| Policy & Legislation Committee Staff Lead: Bea Coulter | Julia DeGraw (Chair), Carol Studenmund, Wood Village representative | Review current local and federal legislation concerning cable and telecommunications system. Write annual legislative priorities, propose legislative actions like letter writing or testimony, and oversee franchise to ensure MHCRC continues to protect jurisdictions authority over the right-of-way and comply with FCC regulation; make additional recommendations as necessary. |
| Open Signal Board Appointee | Portland rotating | Serve as the Commission appointed ex-officio Board member to provide liaison to Open Signal Board of Directors, including attending Board meetings. Report activity highlights, concerns, events, and additional announcements to MHCRC. |
| MetroEast Board Appointee | Jeff Dennerline | Serve as the Commission appointed ex-officio Board member to provide liaison to MetroEast Board of Directors, including attending Board meetings. Report activity highlights, concerns, events, and additional announcements to MHCRC. |