

MEETING NOTIFICATION
September 21, 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 Zoom Meeting

<https://us02web.zoom.us/j/89574516128?pwd=NXg5VThGeEFTaUs3NHI5a2ZFa0hiZz09>

Meeting ID: 895 7451 6128

Passcode: 758090

One tap mobile

+12532158782,,89574516128#,,,,,0#,,758090# US (Tacoma)

+13462487799,,89574516128#,,,,,0#,,758090# US (Houston)

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)

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. June 15, 2020 Meeting Minutes

REGULAR AGENDA

- | | |
|--|--------|
| *R1. CBG Communications Presentation | 60 min |
| R2. Esper House Presentation | 15 min |
| *R3. Community Technology Grant Cycle (set pre-application deadline) | 5 min |

- Staff Activity Reports and Updates
 - Public Policy/Legislative/FCC
 - Comcast Franchise Renewal Process

- MHCRC Community Grants Program Updates
- Other

- New Business; Commissioner Open Comment
- Committee Appointments
 - Meeting Schedule:
 - September 21 - Remotely
 - October 19 – Remotely
 - November – Recess
 - December 21 – Remotely
 - January 18 – Remotely

- Committee Reports
 - Finance Committee
 - Equity Committee
 - Policy Committee
 - Open Signal Board Appointee
 - MetroEast Board Appointee

- 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.

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