

MEETING NOTIFICATION

September 23, 2019

5:00 p.m.

**Portland Public Schools Blanchard Center
501 Dixon St.
Portland OR, 97227**

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)
- MHCRC Appointee to MetroEast Board – Jeff Dennerline

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. September 9, 2019 Meeting Minutes

REGULAR AGENDA

- | | | |
|------|---|--------|
| *R1. | TechSmart Grant Extension Amendment – Portland Public Schools | 45 min |
| *R2. | TechSmart Grant – Gresham-Barlow School District | 15 min |
| *R3. | Community Technology Grant: Multnomah County Library Welcome to Computers | 3 min |
| *R2. | Community Technology Grant: MetroEast Community Media | 3 min |
| *R3. | Community Technology Grant: Outside the Frame | 3 min |
| *R4. | Community Technology Grant: Northwest Alliance for Alternative Media & Education | 3 min |
| *R5. | Frontier Franchise Transfer of Ownership
- Staff presentation and recommendation
- Northwest Fiber/Frontier presentation
- Commission discussion | 30 min |
- Staff Activity Reports and Updates
 - FCC/Federal/State Public Policy

- FY19-20 Budget Process
- OCT Staffing Update
- MetroEast CEO Hiring – Update
- Staff NATOA Conference Attendance
- Other

- Committee Reports
 - Finance Committee
 - TechSmart Grant Committee
 - Community Ascertainment Committee
 - Open Signal Board Appointee
 - MetroEast Board Appointee

- New Business; Commissioner Open Comment Meeting Schedule:
 - 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
 - June 15 – Open Signal

- 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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