

**MEETING NOTIFICATION**

**December 21, 2015**

**7:15 p.m.\*\***

**PORTLAND COMMUNITY MEDIA  
2766 NE Martin Luther King Jr. Blvd.  
Portland, OR**

**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)
- **\*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. October 19, 2015 Meeting Minutes

- **REGULAR AGENDA**

- \*R1. MHCRC FY14-15 Fund Audit 45 min
  - Moss Adams Presentation
  - Commission Q & A
- Staff Activity Reports and Updates
  - CenturyLink Notice and Opportunity to Cure: Customer Service Standards
  - Subscriber complaints
  - FCC/Federal legislative developments
  - 2016 Oregon legislative session
  - FY16-17 Budget Process/Information
  - TechSmart Initiative
  - Community Technology Grants
  - Digital Equity Action Plan (DEAP)
  - Other
- Committee Reports
  - Finance Committee
  - Grant Committee
  - PCM Board Appointee
  - MetroEast Board Appointee

- New business; Commissioner Open Comment
  - Meeting Schedule:
    - January 25 – MetroEast (4<sup>th</sup> Monday due to holiday on the 3<sup>rd</sup> Monday)
    - February – recess
    - March 5 – annual strategic planning retreat – McMenamins Kennedy School
    - March 21 – PCM
    - April – recess
    - May – 16 – MetroEast
    - June 20 – PCM
    - July/August - recess
  
- Franchisee Activity Report
  - Frontier
  - Comcast
  - CenturyLink
  - Reliance Connects
  
- PEG Provider Activity Report
  - MetroEast Community Media
  - Portland 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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