

MEETING NOTIFICATION

June 20, 2016

6:30 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. May 23, 2016 Meeting Minutes

- **REGULAR AGENDA**

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| *R1. Election of MHCRC Chair and Vice-Chair | 3 min |
| *R2. Contingency Request: Commissioner Attendance at Alliance for Community Media National Conference | 3 min |
| *R3. Authorize Moss Adams to conduct MHCRC FY15-16 Fund Audit | 3 min |
| *R4. TechSmart Evaluation Services Contract Amendment with Pacific Research & Evaluation (PRE) | 10 min |
| *R5. Consulting Contract for Community Needs & Interests Ascertainment | 15 min |
| *R6. Consulting Contract for Public Institutional Partners Needs Assessment And Future Network Planning | 15 min |

- Staff Activity Reports and Updates
 - FCC/Federal legislative developments
 - 2016 Oregon legislative session
 - MHCRC FY16-17 Budget Approval
 - 2016 Community Technology Grants Update
 - TechSmart Initiative Update
 - Digital Equity Action Plan (DEAP)

- Other
- Committee Reports
 - Finance Committee
 - Grant Committee
 - PCM Board Appointee
 - MetroEast Board Appointee
- New business; Commissioner Open Comment
 - Chair Report: MHCRC Staff Director Hiring Update
 - Meeting Schedule:
 - July/August – recess
 - September – TBD 12th or 26th
 - October 17
 - November – recess
 - December 19
 - January – 23 (4th Monday)
 - February – Annual Planning Retreat
 - March 20
 - April – recess
 - May 15
 - June 19

MHCRC Budget Schedule:

Wood Village: Tuesday, June 14, 2016, 6:00 p.m.
 Troutdale: Tuesday, June 14, 2016, 7:00 p.m.
 Fairview: Wednesday, June 15, 2016, 7:00 p.m.
 Multnomah County: Thursday, June 16, 2016, 9:30 a.m.
 Gresham: Tuesday, June 21, 2016, 3:00 p.m. (On Consent)
 Portland: Wednesday, June 22, 2016, 9:45 a.m. (Time Certain)

- 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.