

MEETING NOTIFICATION
May 23, 2016
6:30 p.m.
METROEAST COMMUNITY MEDIA
829 NE 8th St,
Gresham, 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. March 21, 2016 Meeting Minutes
 - C2. April 14, 2016 Meeting Minutes
 - C3. Community Technology Grant Agreement: North Northeast Business Association
 - C4. Community Technology Grant Agreement: Holla Foundation
 - C5. Community Technology Grant Agreement: Curious Comedy Theater
 - C6. Community Technology Grant Agreement: NW Documentary
 - C7. Community Technology Grant Agreement: Open School
- **REGULAR AGENDA**
 - R1. Frontier Franchise Noncompliance – Formal Hearing Cancellation (Information Only) 3 min
 - *R2. FY 2015-16 Contingency Request: Professional Services Consultant 10 min
 - *R3. FY 2016-17 MHCRC Goals & Objectives 5 min
 - *R4. FY 2016-17 MHCRC Fund Budget Proposal 30 min
 - ▶ Finance Committee report & recommendation
 - ▶ Portland Community Media budget presentation
 - ▶ MetroEast Community Media budget presentation
 - ▶ Commission discussion and action
 - R5. Cable Company Annual Activities Presentation - CenturyLink (Information Only) 10 min
- Staff Activity Reports and Updates
 - 2016 MHCRC Annual Report

- FCC Proceedings Update
- Digital Equity Action Plan (DEAP)
- Gigabit Cities Summit/Net Inclusion Summit
- TechSmart Initiative
- Election of MHCRC Chair and Vice-Chair – June meeting
- Commissioner Re-Appointments
- Other

- Committee Reports
 - Finance Committee
 - Grant Committee
 - PCM Board Appointee
 - MetroEast Board Appointee

- New business; Commissioner Open Comment
 - Meeting Schedule:
 - June 20 – PCM
 - July/August – recess

 - Budget Schedule:
 - 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: Welcome Marty Jones
 - 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.
