

MEETING NOTIFICATION

September 12, 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.)
- Welcome Ann Goldenberg, MHCRC Staff Director
- Agenda Review
- Disclosures
- Public Comment (non- agenda items)
- Chair Appointments: Committees and Access Board Positions
- ***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 20, 2016 Meeting Minutes
 - C2. Community Technology Grant Termination: Holla Foundation
 - C3. Community Technology Grant Agreement: Wisdom of the Elders
 - C4. Community Technology Grant Cycle Funding Allocation & Pre-Application Deadline
- **REGULAR AGENDA**
 - *R1. MHCRC Evaluation of Staff Services 3 min
 - R2. Media Centers Annual Activity Reports - Information Only 45 min
 - MetroEast Community Media (20 min)
 - Portland Community Media (20 min)
- Staff Activity Reports and Updates
 - CenturyLink noncompliance – Formal Hearing on remedies
 - Comcast rate increase
 - Access channels HD activation
 - FCC proceedings
 - 2016 Oregon legislative session
 - Digital Equity Action Plan (DEAP)
 - TechSmart Initiative

- NATOA conference
- Compliance Assistant hiring process update
- Mary Beth Henry retirement celebration – Sept. 15 3:00-5:00pm, Portland City Hall
- Other

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

- New business; Commissioner Open Comment
 - MHCRC Planning Retreat Facilitator – Chair Report
 - Alliance for Community Media Conference – Dicile Report

Meeting Schedule:

October 17 – PCM
 November – recess
 December 19 – MetroEast
 January 23 – PCM (4th Monday due to holiday on the 3rd Monday)
 February TBD – annual strategic planning retreat
 March 20 – MetroEast
 April – recess
 May 15 – PCM
 June 19 – MetroEast
 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.
