

**MEETING NOTIFICATION**

**October 19, 2015**

**6:30 p.m.**

**METROEAST COMMUNITY MEDIA  
829 NE 8th St,  
Gresham, OR**

**AGENDA**

- Welcome John Branam, Portland Representative
- 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. September 21, 2015 Meeting Minutes

• **REGULAR AGENDA**

- \*R1. TechSmart Initiative Grant Agreement: Portland Public Schools Project Plan 5 min
- R2. MHCRC Year-End Financial Report – Unaudited (Information Only) 10 min

- Staff Activity Reports and Updates
  - FCC
  - TechSmart Initiative
  - Digital Equity Action Plan
  - I-Net End-Fund
  - Other
- Committee Reports
  - Finance Committee
  - Grant Committee
  - PCM Board Appointee
  - MetroEast Board Appointee
- New business; Commissioner Open Comment  
Meeting Schedule:  
November – recess

December 21 – PCM  
January 25 – MetroEast (4<sup>th</sup> Monday due to holiday on the 3<sup>rd</sup> Monday)  
February TBD – annual strategic planning retreat  
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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