

**MEETING NOTIFICATION**

**October 17, 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.)
  - Welcome Lexi Meek, Compliance Assistant
  - Welcome Tyler Dice, Assistant Program Specialist
  - 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 12, 2016 Meeting Minutes
- **REGULAR AGENDA**
- |      |   |        |
|------|---|--------|
| *R1. | Order 2016-01: Curative Plan Agreement for CenturyLink’s Quarterly Customer Service Standards | 10 min |
| R2.  | MHCRC Year-End Financial Report – Unaudited (Information Only)                                | 15 min |
- Staff Activity Reports and Updates
    - FCC proceedings
    - 2016 Oregon legislative session
    - Digital Equity Action Plan (DEAP)
    - TechSmart Initiative
    - 2017 Community Technology Grant launch
    - NATOA conference
    - Other
  - Committee Reports
    - Finance Committee
    - Grant Committee
    - Community Ascertainment Committee

- PCM Board Appointee
- MetroEast Board Appointee
- New business; Commissioner Open Comment

Meeting Schedule:

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.*

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