

MEETING NOTIFICATION

JUNE 15, 2015

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 18, 2015 Meeting Minutes
 - C2. Community Technology Grant Agreement: Our United Villages
 - C3. Community Technology Grant Agreement: Community Vision, Inc.
 - C4. Community Technology Grant Agreement: PSU.TV
- **REGULAR AGENDA**

*R1. TechSmart Initiative Grant Agreement: Reynolds Grant Proposal	5 min
*R2. Evaluation Services Contract for MHCRC Grants in Public Education: Pacific Research & Evaluation, LLC	5 min
*R3. IGA with PSU for Student Level Data Evaluation	5 min
*R4. Authorize Moss Adams to conduct MHCRC FY14-15 Fund Audit	5 min
*R5. Election of MHCRC Chair and Vice-Chair	3 min
- Staff Activity Reports and Updates

- MHCRC FY14-15 Annual Report
 - Comcast Franchise Fee Review
 - FCC/Federal legislative developments
 - MHCRC FY15-16 Budget Approval
 - TechSmart Initiative
 - Digital Inclusion
 - Other
- Committee Reports
 - Finance Committee
 - Grant Committee
 - PCM Board Appointee
 - MetroEast Board Appointee
- New business; Commissioner Open Comment
 - MHCRC Meeting Schedule FY15-16
 - July/August recess
 - September 3 or 4 – potential Grant Committee meeting*
 - September 21 – PCM (to include a TechSmart work session)**
 - October 19 – MetroEast (to include a TechSmart work session)**
 - November recess
 - December 21 – PCM
 - January 25 – MetroEast (4th Monday)
 - February – annual planning retreat
 - March 21 – PCM
 - April recess
 - May 16 – MetroEast
 - June 20 - PCM

MHCRC Budget Schedule:

Gresham: June 16, 3:00pm
 Portland: June 17, 9:30am
 Fairview: June 17, 7:00pm
 Wood Village: June 23, 6:00pm
 Troutdale: June 23, 7:00pm

- 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.
