**MEETING NOTIFICATION**

**March 21, 2016**

**7:15 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. January 25, 2016 Meeting Minutes

C2. March 5, 2016 Retreat Minutes

C3. Community Technology Grant Agreement: Slavic Community Center of NW

* **REGULAR AGENDA**

R1. Cable Companies Annual Activities Presentation (Information Only) 25 min

* Frontier (5 min)
* Comcast (5 min)
* Reliance Connects (5 min)

R2. Special Grant: Portland Public Schools Television Services (Information Only) 5 min

\*R3. Comcast’s Annual I-Net End-Fund Report 3 min

\*R4. MHCRC participation in FCC notice of proposed rulemaking (NPRM) 15 min

regarding Set Top Boxes(STB) and notice of inquiry (NOI) regarding

Diverse and Independent Programming

* Staff Activity Reports and Updates
* CenturyLink Cure Plan
* FY16-17 Budget process/information
* TechSmart Initiative
* Rockwood Innovation Station grand opening – April 2
* Digital Equity Action Plan (DEAP)
* MHCRC terms
* Other
* Committee Reports
* Finance Committee
* Grant Committee
* PCM Board Appointee
* MetroEast Board Appointee
* New business; Commissioner Open Comment
* Frontier Formal Hearing Date – Update
* Meeting Schedule:

 **April Special Meeting Date to be Determined**

 May **23** – MetroEast **(4th Monday)**

 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.*

**MHCRC WORK SESSION**

Prior to the Monday, March 21 meeting, the MHCRC will conduct a Work Session on the Gresham Barlow School District project plan for a grant under the TechSmart Initiative. The Work Session will begin at 6:00pm and will last approximately 60 minutes.

No Commission action or public comment will be taken.