

MEETING NOTIFICATION

December 19, 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.)
- 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. October 17, 2016 Meeting Minutes

- **REGULAR AGENDA**

- *R1. MHCRC FY15-16 Fund Audit 45 min
 - Moss Adams Presentation
 - Commission Q & A
- Staff Activity Reports and Updates
 - Access channels HD activation
 - FCC proceedings
 - 2017 Oregon legislative session
 - Digital Equity Action Plan (DEAP)
 - Community Technology Grants
 - FY17-18 Budget Process/Information
 - Stakeholder Network Needs Assessment
 - Other
- Committee Reports
 - Finance Committee
 - Grant Committee
 - Community Ascertainment Committee
 - PCM Board Appointee
 - MetroEast Board Appointee

- New business; Commissioner Open Comment

Meeting Schedule:

January 23 – PCM (4th Monday due to holiday on the 3rd Monday)
February - recess
March 20 – MetroEast
April – TBD – annual strategic planning retreat
May 15 – PCM
June 19 – MetroEast
July/August - recess

- Franchisee Activity Report
 - Comcast
 - CenturyLink
 - Frontier
 - 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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