

**MEETING NOTIFICATION**

**January 23, 2017**

**6:30 p.m.**

**PORTLAND COMMUNITY MEDIA  
2766 NE Martin Luther King Jr. Blvd.  
Portland, OR**

**REVISED 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. December 19, 2016 Meeting Minutes

- **REGULAR AGENDA**

\*R1. Preliminary Funding Decisions - 2017 Community Technology Grant Pre-Applications 45 min

\*R2. Contingency Request: 2017 TeleCommUnity Membership 5 min

\*R3. Contract Amendment: Paula Manley Consulting 5 min

- Staff Activity Reports and Updates
  - FCC proceedings
  - Federal legislative updates
  - 2017 Oregon legislative session
  - FY15-16 Audit: Communications with Those Charged with Governance
  - CenturyLink Cure Plan Agreement status
  - Comcast Notice of Potential Noncompliance – HD Channel Assignment
  - Year-end complaint report
  - FY17-18 Budget process
  - TechSmart Initiative
  - Stakeholder network needs assessment
  - MHCRC annual planning retreat
  - Community media grant agreement renewals
  - Other

- Committee Reports
  - Finance Committee
  - Grant Committee
  - Community Ascertainment Committee
  - PCM Board Appointee
  - MetroEast Board Appointee
- New business; Commissioner Open Comment

Meeting Schedule:

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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