

MEETING NOTIFICATION

June 19, 2017

6:30p.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. April 8, 2017 Retreat Minutes
 - C2. May 22, 2017 Meeting Minutes

- **REGULAR AGENDA**
 - *R1. FY17-18 MHCRC Goals & Objectives 5 mins.
 - *R2. Election of MHCRC Chair and Vice Chair 5 mins.
 - *R3. Authorize Moss Adams to conduct MHCRC FY16-17 Fund Audit 5 mins.
 - *R4. MHCRC Comments on Federal Communications Commission Docket – Net Neutrality 15 min.
- Staff Activity Reports and Updates
 - FCC proceedings
 - Federal legislative updates
 - 2017 Oregon legislative session
 - FY17-18 Budget process/information
 - TechSmart Initiative

- Digital Equity Action Plan (DEAP)
- Frontier Potential Non-Compliance: Annual Report & Customer Service Standards
- Other

- Committee Reports
 - Finance Committee
 - Grant Committee
 - Community Ascertainment Committee
 - Open Signal Board Appointee
 - MetroEast Board Appointee

- New business; Commissioner Open Comment
 - Meeting Schedule:
 - July/August – recess
 - September 18 – Open Signal
 - October 16 – MetroEast
 - November – Recess
 - December 18 – Open Signal
 - January 22 – MetroEast
 - February – Annual Planning Retreat
 - March 19 – Open Signal
 - April – Recess
 - May 21 – MetroEast
 - June 18 – Open Signal
 - July/August – Recess

- Franchisee Activity Report
 - Frontier
 - Comcast
 - CenturyLink
 - Reliance Connects

- PEG Provider Activity Report
 - MetroEast Community Media
 - Open Signal

- 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