

MEETING NOTIFICATION

October 16, 2017

6:30 p.m.

**NOTE: Updated meeting location
METROEAST ROCKWOOD DIY CENTER
SEE MAP BELOW FOR DIRECTIONS
484 SE 187 St.,
Gresham, OR 97233**

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. September 18, 2017 Meeting Minutes
- C2. Community Technology Grant Agreement: Boys & Girls Club of Portland Metro Area
- C3. Community Technology Grant Agreement: Mt. Hood Community College
- C4. Community Technology Grant Agreement: City of Portland, Portland Fire & Rescue

- **REGULAR AGENDA**

- R1. MHCRC Year-End Financial Report – Unaudited 15 min
- *R2. Reynolds School District TechSmart Grant Agreement Amendment 20 min
- *R3. CTC Technology & Energy Contract Extension 5 min

- Staff Activity Reports and Updates
 - FCC/Federal/State public policy updates
 - Community Technology 2018 grant round
 - TechSmart Initiative
 - NATOA conference
 - Annual Planning Retreat
 - Other

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

- New business; Commissioner Open Comment
 - Meeting Schedule:
 - 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.

MEETING NOTIFICATION
MHCRC Finance Committee Meeting

November 29, 2017

7:00-8:30pm

METROEAST COMMUNITY MEDIA

829 NE 8th St.

Gresham, OR

Parking is available along the west side of 187th & in a small lot east of the building.

