

MEETING NOTIFICATION

December 18, 2017

6:30 p.m.

OPEN SIGNAL PDX

**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. September 18, 2017 Meeting Minutes

C2. October 16, 2017 Meeting Minutes

- **REGULAR AGENDA**

- *R1. MHCRC FY16-17 Fund Audit 45 min
 - Moss Adams Presentation
 - Commission Q & A

- Staff Activity Reports and Updates
 - FCC/Federal/State public policy updates
 - 2018 Oregon legislative session
 - Community Technology Grants – 2018 grant round
 - TechSmart Initiative
 - FY18-19 Budget Process/Information
 - Other

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

- New business; Commissioner Open Comment

Meeting Schedule:

January 22 – MetroEast
February 24 – Annual Planning Retreat
March 19 – Open Signal
April – Recess
May 21 – MetroEast
June 18 – Open Signal
July/August – Recess

- Franchisee Activity Report
 - Comcast
 - CenturyLink
 - Frontier
 - 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.

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