

**MEETING NOTIFICATION**

**January 22, 2018**

**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. December 18, 2017 Meeting Minutes

- **REGULAR AGENDA**

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|--|--------|
| *R1. Preliminary Funding Decisions on the 2018 Community Technology Grant Pre-Applications | 45 min |
| *R2 Annual Commission Retreat Goals  | 10 min |
| *R3 Frontier Franchise Fee Review – Portland Revenue Division Service Agreement            | 10 min |
| *R4 Open Signal FY18-19 Potential Operations Funding Reduction                             | 15 min |

- Staff Activity Reports and Updates
  - FCC/Federal/State public policy updates
  - Digital Inclusion Week and Summit
  - FY17-18 Budget process/information
  - TechSmart Initiative
  - Community media grant agreement renewals
  - 2017 Year-End Complaint Report
  - Other
- Committee Reports
  - Finance Committee
  - Grant Committee
  - Community Ascertainment Committee

- Open Signal Board Appointee
- MetroEast Board Appointee
- New business; Commissioner Open Comment
  - Meeting Schedule:
    - 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.*

