

MEETING NOTIFICATION
April 23, 2018
7:15 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
- MHCRC Grant Committee Appointment
- 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. January 22, 2018 Meeting Minutes
 - C2. February 24, 2018 Retreat Minutes
- **REGULAR AGENDA**

*R1. Community Technology Grant Agreement: Open Signal	3 min
*R2. Community Technology Grant Agreement: NW Documentary	3 min
*R3. Community Technology Grant Agreement: Pacific NW College of Art	3 min
*R4. Community Technology Grant Agreement: 1 World Chorus	3 min
*R5. Contract Amendment: Pacific Research & Evaluation	5 min
*R6. Comcast’s Annual I-Net End-Fund Report	5 min

- Staff Activity Reports and Updates
 - FCC/Federal/State public policy updates
 - CenturyLink rate increase
 - FY18-19 Budget process/information
 - Community media grant agreement renewals
 - TechSmart Initiative
 - Digital Inclusion Week & Summit – May 7-11
 - Other

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

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

MHCRC GRANT WORK SESSION

Prior to the April 23 regular meeting, the MHCRC will conduct a Work Session on the Centennial School District project plan for a grant under the TechSmart Initiative. The Work Session will begin at 6:00pm and will last approximately 60 minutes.

No action or public comment will be taken at the Work Session.

FINANCE COMMITTEE MEETING

The Finance Committee will convene immediately following adjournment of the MHCRC April meeting to discuss and consider action on a proposed MHCRC FY18-19 Fund Budget.

No public comment will be taken at the Committee meeting.

*Meeting dates and locations are subject to change, so check the MHCRC website at <http://www.mhcr.org/about-the-mhcr/meetings/> if you'd like more information about an upcoming meeting.

*Denotes possible action item

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