

MEETING NOTIFICATION
May 21, 2018
7:15 p.m.
METROEAST COMMUNITY MEDIA
829 NE 8th St.
Gresham, OR

REVISED 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. January 22, 2018 Meeting Minutes
 - C2. April 23, 2018 Meeting Minutes
- **REGULAR AGENDA**
 - *R1. Centennial School District TechSmart Grant Agreement 5 min.
 - *R2. Community Technology Grant: Portland Community College 3 min.
 - *R3. MHCRC Recommendation: Portland/Open Signal Operations Funding Grant Agreement 25 min.
 - *R4. FY2018-19 MHCRC Goals & Objectives 5 min.
 - *R5. FY2018-19 MHCRC Fund Budget 30 min.
 - Finance Committee report & recommendation
 - Open Signal budget presentation
 - MetroEast Community Media budget presentation
 - Commission discussion & action

*R6. Authorize FY17- 18 Contingency for Draft Financial Process Review 3 min.

- Staff Activity Reports and Updates
 - FCC/Federal/State public policy updates
 - FY18-19 Budget process/information
 - Community Media grant agreement renewals
 - TechSmart Initiative
 - Digital Inclusion Week & Summit recap
 - Commissioner Reappointments
 - Other

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

- New business; Commissioner Open Comment
 - Meeting Schedule:
 - 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 May 21 regular meeting, the MHCRC will conduct a Work Session on the David Douglas 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.



MHCRC GRANT INFORMATION SESSION

On Friday, May 18th, the MHCRC will conduct an Information Session on the Community Access Centers' Vision for the upcoming grant agreement period of July 1, 2018 – June 30, 2022. The Information Session will begin at 12 noon and will last approximately 60 minutes. This session will be held in the Rivers Conference Room at the Office for Community Technology, 111 SW Columbia St., Suite 600, Portland, OR 97201

No action will be taken at the Information Session.