

MEETING NOTIFICATION

April 22, 2019

6:30 p.m.

**MetroEast Community Media
829 NE 8th St.
Gresham, OR 97030**

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.)
- Welcome Gresham Appointee - Jacquenette McIntire
- 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 28, 2019 Meeting Minutes

C2. March 16, 2019 Planning Retreat Minutes

REGULAR AGENDA

- | | |
|---|--------|
| *R1. Contract Amendment: Manley Consulting | 5 min |
| *R2. Community Technology Needs Ascertainment Consultant Contract | 15 min |
| *R3. Ascertainment Community Engagement Consultant Contract | 15 min |
| *R4. FY18-19 MHCRC Operations Budget Amendment | 10 min |
- Staff Activity Reports and Updates
 - FCC/Federal/State Public Policy
 - FY19-20 Budget Process/Information
 - Comcast's Annual I-Net End-Fund Report
 - TechSmart Initiative
 - Alliance for Community Media Conference – Portland, July 10-12
 - OCT Staffing Update/ Priorities
 - Other

- Committee Reports
 - Finance Committee
 - TechSmart Grant Committee
 - Community Ascertainment Committee
 - Open Signal Board Appointee
 - MetroEast Board Appointee
- New Business; Commissioner Open Comment
 - MHCRC Committee Appointments

Meeting Schedule:

April 22 – MetroEast
 May – DATE CHANGE NEEDED
 June 17 – MetroEast
 July/August – Tentative Meetings

- 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.