

MEETING NOTIFICATION

September 9, 2019

6:30 p.m.

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

PRELIMINARY 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. June 24, 2019 Meeting Minutes

REGULAR AGENDA

- | | | |
|------|--------------------------------------------------------------------------|--------|
| *R1. | Community Technology Grant: Multnomah County Library – Central Library | 3 min |
| *R2. | Community Technology Grant: Multnomah County Library – WTC | 3 min |
| *R3. | Community Technology Grant: Junior Achievement of Oregon & SW Washington | 3 min |
| *R4. | Community Technology Grant: City of Fairview | 3 min |
| *R5. | TechSmart Initiative Grant Agreement – Reynolds School District | 15 min |

- Staff Activity Reports and Updates
 - Frontier Transfer of Ownership
 - FCC Order: Cable In-Kind/Mixed-Use Networks
 - Other

- New Business; Commissioner Open Comment
Meeting Schedule:

September 9 – MetroEast
October 21 – MetroEast

November – recess
December 16 – Open Signal
January 27 – MetroEast
February – Annual Planning Retreat (TBD)
March 16 – Open Signal
April – recess
May 18 – MetroEast
June 15 – 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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MEETING NOTIFICATION
TechSmart Grant Work Session

Sept. 9, 2019
6:30 p.m. – 9:00 p.m.
MetroEast Community Media
829 NE 8th Street
Gresham, OR 97030

The Work Session will begin immediately following adjournment of the MHCRC meeting.
No action or public comment will be taken at the Work Session.