

MEETING NOTIFICATION

October 21, 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. September 23, 2019 Meeting Minutes

REGULAR AGENDA

- *R1. 2018-19 Fiscal Year-End MHCRC Financial Report (unaudited) 15 min
- *R2. Open Signal – Ascertainment Documentation Grant Agreement 15 min
- *R3. Community Technology Grant: Northwest Alliance for Alternative Media & Education 3 min
- *R4. Community Technology Grant Cycle Funding Allocation & Pre-Application Deadline 3 min
- Staff Activity Reports and Updates
 - Legislative/Public Policy/ FCC Update
 - FY18-19 MHCRC Fund Audit Schedule
 - TechSmart Initiative
 - NATOA Conference Report
 - Staff Attendance - Oregon Connections Conference
 - MHCRC Annual Planning Retreat
 - Other
- Committee Reports
 - Finance Committee
 - TechSmart Grant Committee

- Community Ascertainment Committee
- Open Signal Board Appointee
- MetroEast Board Appointee
- New Business; Commissioner Open Comment Meeting Schedule:
 - 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
- Franchisee Activity Report
 - Frontier
 - Comcast
 - CenturyLink
- PEG Provider Activity Report
 - Open Signal
 - MetroEast Community Media
- 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](tel:503-823-6868), or by the Oregon Relay Service at 1-800-735-2900.

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