

MEETING NOTIFICATION

December 16, 2019

6:30 p.m.

Open Signal

**2766 NE Martin Luther King Jr Blvd,
Portland, OR 97212**

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. October 21, 2019 Meeting Minutes

REGULAR AGENDA

- *R1. MHCRC FY 2018-19 Fund Audit 45 min
 - Moss Adams Presentation
 - Commission Discussion
- *R2. PPS TV Services Educational Channel – Special Funding Application 15 min
- *R3. MHCRC Retreat Facilitator Contract – P. Manley 5 min
- Staff Activity Reports and Updates
 - Public Policy/Legislative/FCC
 - FY19-20 Budget Process
 - Community Technology Grant 2020 Round
 - TechSmart Initiative
 - MHCRC Planning Retreat
 - Other
- Committee Reports
 - Finance Committee
 - TechSmart Grant Committee
 - Open Signal Board Appointee
 - MetroEast Board Appointee

- New Business; Commissioner Open Comment Meeting Schedule:

January 27 – MetroEast

February 22 – Retreat

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, or by the Oregon Relay Service at 1-800-735-2900.

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