

MEETING NOTIFICATION

May 18, 2020

6:30 p.m.

Due to the State of Emergency declared in Oregon and Multnomah County in response to the COVID-19 virus, the meeting will be conducted via participation by phone or computer.

Participants can access the meeting as follows:

Join by URL:

<https://aspenuc.accessionmeeting.com/j/1167221164>

Or iPhone one-tap :

+15032129900,,1167221164# (US Toll)

Or join by phone:

Dial: +1 5032129900 (US Toll)

Meeting ID: 116 722 1164

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.)
- Agenda Review
- Disclosures
- MHCRC Chair – Committee Appointments
- 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. March 16, 2020 Meeting Minutes

REGULAR AGENDA

- *R1. FY20-21 MHCRC Goals & Objectives 5 min
- *R2. MHCRC FY20-21 Fund Budget 30 min
- *R3. Community Technology Grant: MetroEast Community Media 10 min
- Staff Activity Reports and Updates
 - Public Policy/Legislative/FCC
 - Comcast I-Net End-Fund Report

- Community Needs Ascertainment
- Other
- Committee Reports
 - Finance Committee
 - Jurisdiction Needs Assessment Committee
 - Open Signal Board Appointee
 - MetroEast Board Appointee
- New Business; Commissioner Open Comment Meeting Schedule:
 - June 15 – TBD
 - July/August – Recess
 - September 21 - TBD
 - October 19 – TBD
 - November – recess*
 - December 21 – 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.

