MEETING NOTIFICATION
September 21, 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 Zoom Meeting
https://us02web.zoom.us/j/89574516128?pwd=NXg5VThGeEFTaUs3NHI5a2ZFa0hiZz09

Meeting ID: 895 7451 6128
Passcode: 758090
One tap mobile
+12532158782,,89574516128#,,,,0#,,758090# US (Tacoma)
+13462487799,,89574516128#,,,,0#,,758090# US (Houston)

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

- 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 15, 2020 Meeting Minutes

REGULAR AGENDA

*R1. CBG Communications Presentation 60 min

R2. Esper House Presentation 15 min

*R3. Community Technology Grant Cycle (set pre-application deadline) 5 min

- Staff Activity Reports and Updates
  - Public Policy/Legislative/FCC
  - Comcast Franchise Renewal Process
• MHCRC Community Grants Program Updates
• Other

• New Business; Commissioner Open Comment
• Committee Appointments
  • Meeting Schedule:
    September 21 - Remotely
    October 19 – Remotely
    November – Recess
    December 21 – Remotely
    January 18 – Remotely

• Committee Reports
  • Finance Committee
  • Equity Committee
  • Policy Committee
  • Open Signal Board Appointee
  • MetroEast Board Appointee

• 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.