MEETING NOTIFICATION
October 19, 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/87593564867?pwd=VE1YQWJFbEo3eDc5U1lEL2ltYnA0Zz09

Meeting ID: 875 9356 4867
Passcode: 675495
One tap mobile
+13462487799,,87593564867#,,,,,,0#,,675495# US (Houston)
+14086380968,,87593564867#,,,,,,0#,,675495# US (San Jose)

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)

- PEG Provider Activity Report 15 min
  - Open Signal
  - MetroEast Community Media

*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 21, 2020 Meeting Minutes

REGULAR AGENDA

R1. Your Vo!ce: Digital Equity Video Presentation 20 min
R2. MHCRC Fund Review Consultant - Scope of Work


- New Business; Commissioner Open Comment

- Committee Appointments
  - Meeting Schedule:
    - 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
  - Ziply
  - Comcast
  - CenturyLink

- 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.