MEETING NOTIFICATION
December 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 the Webinar:
https://us02web.zoom.us/j/85370508249?pwd=NlV5QTEzYmZlVlQvaUFES3dTZ1Q3QT09
Passcode: 007624
Or iPhone one-tap:
+16699006833,,85370508249#,,,,0#,,007624#
+12532158782,,85370508249#,,,,0#,,007624#

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 10 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. October 19, 2020 Meeting Minutes

REGULAR AGENDA

  R1. TechSmart Impact Report: Grantee Transition to Distance Learning due to COVID-19 Pandemic 15 min
    • Presentation by Kristi Manseth, PRE

  *R2. MHCRC FY 2019-20 Fund Audit 45 min
    • Moss Adams Presentation
• Commission Discussion

*R3. Community Technology Grants Program Impact Evaluation Scope of Work 15 min

*R4. Franchise Negotiation Consultant Scope of Work- CBG Communications, Inc. 15 min

*R5. MHCRC Fund Financial Review Consultant Contract – Moss Adams LLC 10 min

Staff Reports
• Newsletter
• Packet Informational Items

• New Business; Commissioner Open Comment

• Meeting Schedule:
  January 25 – Remotely
  February - tentative retreat
  March 15 – Remotely
  April 19 – Recess
  May 17 – Remotely
  June 21 – Remotely

• Franchisee Activity Report
• Ziply
• Comcast
• CenturyLink/Lumen

• 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.