

**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:

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+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
 - Ziplly
 - 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.

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