

**MEETING NOTIFICATION  
January 25, 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/84704095624?pwd=VDZzcTIHMTQ0Rm9TWtd1YlFCMwY3UT09>

Passcode: 666950

Or iPhone one-tap:

+12532158782,,84704095624#,,,,\*666950#

+13462487799,,84704095624#,,,,\*666950#

**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 at the meeting site.)
- 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. December 21, 2020 Meeting Minutes

**REGULAR AGENDA**

- R1. Media Centers Annual Activity Reports ..... 20 min  
Presentations by Rebecca Burrell of Open Signal and Tomi Douglas of Metro East
- \*R2. Community Technology Grant Cycle - Preliminary Funding Decisions ..... 40 min
- \*R3. MHCRC Planning Retreat Goals ..... 10 min

- Staff Reports
  - Newsletter Review

- Other
- Committee Reports
  - Open Signal Board Appointee
  - MetroEast Board Appointee
- New Business; Commissioner Open Comment Meeting Schedule:
  - February - tentative retreat
  - March 15 - Remotely
  - April - Recess*
  - May 17 - Remotely
  - June 21 - Remotely
- Franchisee Activity Report
  - Ziplly
  - Comcast
- 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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