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=VDZzcTIHMTQ0Rm9TWTd1Y1FCMWY3UT09

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
- Ziply
- 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.