MEETING NOTIFICATION
May 24, 2021
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/81911378412?pwd=N0tLTGQ5RFFrTGdaQUtRSgtDeSs0dz09
Passcode: 764608
Or One tap mobile:
+12532158782,,81911378412#,,,,*764608#
+13462487799,,81911378412#,,,,*764608#

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)

• Community Media Center Updates
  o MetroEast
  o Open Signal

• Franchisee Activity Report
  o Ziply
  o Comcast

*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. March 29, 2021 Meeting Minutes

REGULAR AGENDA
*R1. Fiscal Year MHCRC Goals & Objectives 20 min

*R2. MHCRC Fiscal Year Proposed Budget 20 min

*R3. Community Technology Grants 15 min
   A. One World Chorus
   B. CETI
   C. Flying Focus Video Collective

*R4. Legal Services Agreement Amendment 5 min

- Staff Updates
  - Newsletter questions
  - Off-Cycle Grantmaking

- New Business; Commissioner Open Comment

- Meeting Schedule:
  - June 21
    - Community Technology Grants
    - Election of MHCRC Chair and Vice Chair
    - CBG contract extension
  - July – Recess
  - August - Recess
  - September 20 - TBD
  - October 18 - TBD
  - November 15– Recess
  - December 20 – TBD

- Committee Reports
  - Finance Committee
  - Equity Committee
  - Policy Committee
  - Open Signal Board Appointee
  - MetroEast Board Appointee

- 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.