

IMPACT STATEMENT

Legislation title: Re-Appoint Lisa Faust to the Open Signal Board of Directors for term to expire November 30, 2019 (Report)

Contact name: Ann Goldenberg

Contact phone: 3-5414

Presenter name: N/A

Purpose of proposed legislation and background information:

Re-Appoint Lisa Faust to the Open Signal Board of Directors for term to expire November 30, 2019 (Report)

Financial and budgetary impacts:

None.

Community impacts and community involvement:

Open Signal has and continues to provide video and broadband technology training, tools and distribution platforms for diverse communities throughout the City of Portland to engage broad participation in civic and cultural life and to address digital equity. Open Signal receives most of its annual operational funding from the City. The City's appointment to the Board of Directors helps ensure fiduciary responsibility and oversight of public funds.

Budgetary Impact Worksheet

Does this action change appropriations?

☐ **YES:** Please complete the information below.

☒ **NO:** Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

Dear Mayor Wheeler and Commissioners.

I am pleased to continue to be your appointed representative on the board of Open Signal, a Portland Community Media Center. We have seen tremendous improvement and growth at Open Signal over the past year and a half. This is been under the leadership of Justen Harn as Executive Director. With a robust staff and board, we continue to make progress and I am proud to be part of this team.

Sincerely,

Lisa Faust