

California Teleconnect Fund Administrative Committee Meeting

Monday, September 19, 2022

9:30 am to 1:00 pm

Location:

California Public Utilities Commission
505 Van Ness Avenue, San Francisco, CA 94102
Golden Gate Room

Webex:

Join from the meeting link

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Meeting number (access code): 2485 428 1819

Meeting password: 2022

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The agenda of this Committee meeting is as follows:

9:30 AM – 10:30 AM

- (1) Introductions
- (2) Public Comment on Non-Agenda Items
- (3) Review Agenda
- (4) Review and Approve 06/20/22 Meeting Minutes
- (5) Action Items from Last Committee Meeting

- a. Committee member Keller to draft a template letter for member recruitment
 - b. Chair McLaughlin to send a letter to the Executive Director to recommend removal of Committee member Gebre
 - c. Chair McLaughlin to send a letter to the Executive Director to nominate Committee member Pasha as the primary LEC representative
 - d. Committee to vote on Josh Chisom's nomination to the alternate Library representative seat
- (6) Discussion of Administrative Committee Vacancies:
- a. Public Hospitals and Clinics-Primary and Alternate vacancies
 - b. Rural Clinics and Telemedicine-Primary and Alternate vacancies
 - c. Community Based Organization-Alternate vacancy
 - d. Local Exchange Carrier-Alternate vacancy

10:30 AM – 11:00 AM

- (7) Annual Work Plan
- a. Chair McLaughlin to share with the Committee a draft of the annual work plan
- (8) AC Annual Report
- a. Committee members Keller and Pasha to share with the Committee a draft of the annual report

11:00 AM – 11:15 AM

BREAK

11:15 AM – 12:00 PM

- (9) Status of CTF
- a. Applications/Recertification
 - b. Claims and Program Finances
- (10) Program Claims Management System Update

12:00 PM – 1:00 PM

- (11) CD Staff Presentation of R.20-09-00, Digital Divide
- (12) Update on Los Angeles County Office of Education
- (13) Discussion of Budget and Recommendations
- (14) Pending Legislation
- (15) Agenda Items for Next Meeting

For questions about this meeting, please contact Emily Chen at Emily.chen@cpuc.ca.gov.

