California Teleconnect Fund Administrative Committee Meeting

Monday, June 12, 2023 *9:30 am to 1:30 pm*	*Location:* CPUC Golden Gate Room 505 Van Ness Avenue San Francisco, CA 94102 For those who wish to attend the meeting remotely, please use the Webex link below. This meeting will be recorded. *Webex:* **Join from the meeting link** https://cpuc.webex.com/cpuc/j.php?MTID=m39144b539bbfa42013 **Join by meeting number** Meeting number (access code): 2489 184 9788 Meeting password: SVtqf4weN33 **Tap to join from a mobile device (attendees only)** 1-855-282-6330,,24891849788## United States Toll Free +1-415-655-0002,,24891849788## United States Toll **Join by phone** 1-855-282-6330 United States Toll Free +1-415-655-0002 United States Toll Global call-in numbers	Toll-free calling restrictions **Join from a video system or application** Dial 24891849788@cpuc.webex.com You can also dial 173.243.2.68 and enter your meeting number. If you are a host, click here and login site to view host information. Need help? Go to https://help.webex.com

The agenda of this Committee meeting is as follows:

9:30 AM – 11:00 AM

(1) Introductions
(2) Public Comments on Non-Agenda Items
(3) Review Agenda
(4) Review and Approve 03/06/23 Meeting Minutes
(5) Action Items & Updates from Last Committee Meeting

a. Chair McLaughlin to confirm whether Josh Chisom's nomination is approved by Executive Director.
b. Discuss Chair McLaughlin's position as AC Committee Chair.
c. Max Perrey to furnish a short biography and resume, and Administrative Committee to vote on his appointment as the primary representative for the Rural Clinics/Telemedicine sector
d. Caroline Siegel-Singh to furnish a short biography and resume, and Administrative Committee to vote on her appointment as one of the CBO alternates
e. CTF Staff will report back to the AC Committee on the role of alternates
f. CTF Staff will share recertification letters with AC Committee for feedback
g. Presentation schedule update

(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
e. Public Advocates Office- Primary and Alternate vacancies
f. Deaf/Hard of Hearing-Alternate vacancy

11:00 AM – 11:15 AM	BREAK

| 11:15 AM – 12:00 PM | (7) Status of CTF |

a. Applications/Recertification
b. Claims and Program Finances

(8) eCAP Update

| 12:00 PM – 1:30 PM | (9) Digital Divide Grant Program, Resolution T-17770 |

(10) Update on Los Angeles County Office of Education
(11) Discussion of Budget and Recommendations
a. CTF Staff will provide additional information on the AC committee's role in the proposed budget process.
(12) Pending Legislation
(13) Agenda Items for Next Meeting

For questions about this meeting, please contact Daniel Lyulkin at Daniel.Lyulkin@cpuc.ca.gov.