

SAMPLE:

Workshop – California Teleconnect Fund Administrative Committee Meeting

<i>August 20, 2018</i> <i>10:00 am</i> <i>Conference Line: 866-912-9666</i> <i>Passcode: 7032767#</i>	<i>Sacramento Public Library</i> <i>828 I Street, West Meeting Room</i> <i>Sacramento, CA 95814</i> <i>*Library is closed to the Public on Monday's.</i> <i>Enter through Historic Library entrance on I St.</i>
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The agenda of this workshop is as follows (1) Introductions, (2) Public Comment on Non-Agenda Items, (3) Review Agenda, (4) Review and Approve Prior Meeting Minutes, (5) Update on Action Items from Last Committee Meeting, (6) Status of CTF Applications, (7) Status of CTF Claims and Program Finances, (8) Status on CTF Order Instituting Rulemaking, (9) Annual Work Plan – Suggestion to Commission to revisit outreach, (10) Discuss Model to Prepare Mission Statement, (11) Working Meeting to Prepare Annual Report, (12) Review Proposed Red Lined Charter Changes, (13) Discuss and Pending Legislation, (14) Update on Vacant Committee Positions, and (15) Identify Items for Next Agenda. For questions about this meeting, please contact Karo Serle at karo.serle@cpuc.ca.gov or (415) 703-2185.

