

**California Teleconnect Fund Administrative Committee Meeting**

<b>Tuesday, April 27, 2021</b> 09:00 am – 01:00 pm	Location: WebEx <a href="https://cpuc.webex.com/cpuc/onstage/g.php?MTID=e7378d234c7ca001819f66f6531ddf772">https://cpuc.webex.com/cpuc/onstage/g.php?MTID=e7378d234c7ca001819f66f6531ddf772</a> Event number (access code): 187 545 7385 Event password: 2021  Join the audio conference only: 1-855-282-6330
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The agenda of this Committee meeting is as follows:

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| 9 AM – 9:30AM       | (1) Introductions<br>(2) Public Comment on Non-Agenda Items<br>(3) Review Agenda<br>(4) Review and Approve Prior Meeting Minutes  |
| 9:30 AM – 10:30 AM  | (5) Action Items from Last Committee Meeting<br>a. Nominate Representatives for Vacancies<br>b. FCC Covid-19 Telehealth Program<br>c. Budget  |
| 10:30 AM – 11:20 AM | (6) Distance Learning<br>a. SEC. 7402. Funding For E-rate Support For<br>Emergency Educational Connections And Devices<br>(7) Status of CTF<br>a. Applications/Recertifications<br>b. Claims and Program Finances |
| 11:20 AM – 11:30 AM | BREAK   |
| 11:30 AM – 12:00 PM | (8) R.20-09-001 Discussion of Digital Divide account  |
| 12:00 PM – 1:00 PM  | (9) Annual Work Plan<br>(10) AC Annual Report<br>(11) Discuss Pending Legislation<br>(12) Identify Items for Next Agenda  |
| 1 PM                | Adjourn   |

For questions about this meeting, please contact Karo Serle at [KS1@cpuc.ca.gov](mailto:KS1@cpuc.ca.gov).

