

California Teleconnect Fund Administrative Committee Meeting

Monday, December 12, 2022

9:30 am to 1:30 pm

Location:

Sacramento Public Library
West Meeting Room
828 I Street
Sacramento, CA 95814

*Library is closed to the Public on Mondays. Enter through staff entrance located on “Library Lane” behind the Library next to the parking garage.

Webex:

Join from the meeting link

<https://cpuc.webex.com/cpuc/j.php?MTID=mc002aac12c43dac1f2>

Join by meeting number

Meeting number (access code): 2481 850 4130

Meeting password: MtepgyKD349

Tap to join from a mobile device (attendees only)

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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 09/19/22 Meeting Minutes
- (5) Action Items & Updates from Last Committee Meeting
 - a. Committee member Keller to share a final draft of recruitment letter

- b. Update on appointment of Committee member Smith as the primary PAO representative and Jana Hopkins as the alternate PAO representative
 - c. Chair McLaughlin to update Committee on Josh Chisom's appointment as the alternate Library representative
 - d. Update on removal of Committee member Gebre and appointment of Committee member Pasha as the primary LEC representative
- (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. Deaf/Hard of Hearing-Alternate vacancy

10:30 AM – 11:00 AM

- (7) Annual Work Plan
- a. Chair McLaughlin to share with the Committee a finalized annual work plan
- (8) Annual Report
- a. Committee members Keller and Pasha to share with the Committee a finalized 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 – 1:30 PM

- (11) Digital Divide Grant Program, Resolution T-17770
- (12) Update on Los Angeles County Office of Education
- (13) Discussion of Budget and Recommendations
- (14) Pending Legislation
- (15) K-12 Connections/Digital Equity Presentation by Committee member Belleau
- (16) Sacramento Public Libraries' Device Lending Program Presentation by Committee member Keller
- (17) Agenda Items for Next Meeting

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

