

California Teleconnect Fund Administrative Committee Meeting

Monday, June 20, 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=m26d33053f2adb307e>

Join by meeting number

Meeting number (access code): 2494 431 1951

Meeting password: ccVp3NWcT85

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 03/17/22 Meeting Minutes.
- (5) Action Items from Last Committee Meeting.
- (6) Discussion of Administrative Committee Vacancies:
 - a. Proposed Nomination of Library Sector Alternate Committee Member by Jarrid Keller.
 - b. Public Hospitals and Clinics-Primary and Alternate vacancies.
 - c. Rural Clinics and Telemedicine-Primary and Alternate vacancies.
 - d. Community Based Organization Alternate vacancy.
 - e. Local Exchange Carrier Alternate vacancy.

10:30 AM – 11:00 AM

- (7) Annual Work Plan.
 - a. Assignments and Due Date.
- (8) AC Annual Report.
 - a. Assignments and Due Date.

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) CD Staff Presentation of R.20-09-00, Digital Divide.
- (12) Discussion of Budget and Recommendations.
- (13) Pending Legislation.
- (14) Agenda Items for Next Meeting.

For questions about this meeting, please contact Karo Serle at KS1@cpuc.ca.gov.

