

The Agenda of the California Teleconnect Fund Administrative Committee Meeting
Sacramento County Library, 828 I Street, Sacramento, CA 95814. West Meeting Room.
Monday, December 1, 2025, is:

10:30 AM – 11:30 AM

- (1) Introductions.
- (2) Public Comments on Non-Agenda Items.
- (3) Review Agenda.
- (4) Review and Approve 9/8/25 Meeting Minutes.
- (5) Action Items & Updates from Last Committee Meeting.
- (6) Discussion of Administrative Committee Vacancies:
 - a. Public and Private Schools-Alternate vacancy.
 - b. Rural Clinics and Telemedicine-Alternate vacancy.
 - c. Local Exchange Carrier-Alternate vacancy.
 - d. Deaf/Hard of Hearing-Alternate vacancy.
 - e. Community Based Organization-Primary and Alternate vacancies.
 - f. Public Hospitals and Clinics-Primary and Alternate vacancies.
- (7) 2025 Strategic Planning Meeting

11:30 AM – 11:45 AM BREAK

11:45 AM – 1:00 PM

- (8) DDGP presentation from Thrive.
- (9) CBO Presentation Cal Non-Profits Jeff Greene

1:00 PM- 2:00 PM

- (10) eCAP Update
 - a. Applications/Recertification.
 - b. Claims and Program Finances.
- (11) CTF Outreach.
 - a. DDGP Resolution T-17892 Round 3
 - b. Proposed public webinar Mobile Wi-Fi Hot Spots in partnership with CDE.
- (12) OIR update.
 - a. Comments and Reply Comments.
 - b. Meeting with Assigned Commissioners Advisors.
- (13) Update on Los Angeles County Office of Education.
- (14) Pending Legislation.
- (15) Discussion on statewide AC meetings (Los Angeles, Central Valley, Eureka).
- (16) Agenda Items for Next Meeting.
- (17) Confirm scheduling of March 2026 AC Meeting.

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