

The Agenda of the California Teleconnect Fund Administrative Committee Meeting  
Sacramento County Library, 828 I Street, Sacramento, CA 95814. West Meeting Room.  
Monday, June 8, 2026, is:

**10:30 AM – 11:30 AM**

- (1) Introductions.
- (2) Public Comments on Non-Agenda Items.
- (3) Review Agenda.
- (4) Review and Approve 3/2/26 Meeting Minutes.
- (5) Action Items & Updates from Prior Committee Meeting.
  - a. **Action Item:** AC Members who are interested in hosting, please contact Chair Jarrid Keller and Co-Chair Geoff Belleau about suggestions.
  - b. **Action Item:** Chair Jarrid Keller and Co-Chair Geoff Belleau will invite finalist for the AC vacancies to the in-person June AC meeting. Goal is to nominate candidates so more seats could be filled for September 2026 AC meeting.
  - c. **Action Item:** Lina will look into the eCAP reports for schools and libraries on recertification. (Completed)
  - d. **Action Item:** Demonstration on how recertification works in eCAP to the end user, and the list of schools for the superintendents/school districts (current approved locations and new locations enrolling process). (Completed)
  - e. **Action Item:** AC Members will discuss workgroups in June to implement some of the Strategic Plan items.
  - f. **Action Item:** AC Members requested targeted outreach to Deaf/Hard of Hearing, Public Hospitals, and Clinics, and Rural Clinics and Telemedicine to fulfill the AC vacancies for those categories. CTF team will give an update on targeted outreach efforts for each of the categories.
- (6) Discussion of Administrative Committee Vacancies:
  - a. Community-Based Organizations-Primary and Alternate vacancy.
  - b. Deaf/Hard of Hearing-Alternate vacancy.
  - c. Local Exchange Carrier-Alternate vacancy.
  - d. Public and Private Schools-Alternate vacancy.
  - e. Public Hospitals and Clinics-Primary and Alternate vacancies.
  - f. Rural Clinics and Telemedicine-Alternate vacancy.
- (7) 2025 Strategic Planning Discussion

**11:30 AM – 11:45 AM**      BREAK

**11:45 AM – 1:00 PM**

- (8) eCAP Update
  - a. Applications/Recertification.
  - b. Program Finances
  - c. Claims
- (9) CTF Outreach.
  - a. Outreach: AC vacancies, flyer for tribes
- (10) Communications Divisions Resolutions
  - a. Help Central 211 Resolution
  - b. DDGP Resolution
- (11) OIR update.
  - a. Working on Staff Straw Proposal
  - b. New assigned Commissioner Harada
  - c. Workshop Q2
- (12) Pending Legislation.
- (13) Discussion on statewide AC meetings (Los Angeles, Central Valley, Eureka).
- (14) Agenda Items for Next Meeting.
- (15) Confirm scheduling of September 2026 AC Meeting.

For questions about this meeting, please contact CTF Team at [ctfhelp@cpuc.ca.gov](mailto:ctfhelp@cpuc.ca.gov).