

Minutes
California Teleconnect Fund (CTF) Administrative Committee Meeting
10:00 am to 3:00 pm – Courtyard Room
California Public Utilities Commission, 505 Van Ness Avenue, San Francisco
April 30, 2014

Members present: Russ A. Selken (Chairperson), Linda Crowe, Jeff Mondon, Ana Montes, Calvin Chang, Sean Mc Laughlin

Public participants: Robert Lehman, Office of Ratepayer Advocates, Kami Griffiths, Executive Director/Co-Founder of the Community Technology Network San Francisco

1) Introductions

Chairman Selken called the meeting to order. The minutes of the January 10, 2014 meeting were approved. The Committee decided to send get well wishes to Richard Matthews, who was not able to attend due to health reasons.

2) Public comments

Kami Griffiths, Executive Director and Co-Founder of the Community Technology Network of San Francisco (CTNSF) presented the organization's work to the committee and answered questions. She explained that:

CTN's mission is to connect organizations to volunteers and resources, in order to close the digital divide. It operates several programs to increase digital literacy. It provides CBOs with technology trainers and helps CBOs access computer training, it trains and manages volunteers for community computer centers, and it provides job skills training to underserved youth and places them with computer centers to gain work experience. Volunteers at computer centers help new computer users find and apply for jobs, learn workplace computer skills, find housing, find information about essential services and support, and connect using email and social networking sites. Volunteers at senior center and community centers act as tutors, computer lab monitors, computer skills teachers, and volunteer trainers. CTNSF also posts a computer center resource directory online. The organization's funders include the AT&T Foundation, the federal BTOP program, the Salesforce Foundation, and the San Francisco Department of Aging and Adult Services.

Committee members expressed their appreciation for her presentation.

3) The Committee spent the rest of the meeting in a working session to prepare a response to the OIR.

The next meeting is scheduled for June 13 at the CPUC, room to be determined. The alternate date is June 16^h in the Golden Gate Room.