

California Teleconnect Fund (CTF) Administrative Committee (AC) Meeting

828 I Street, Sacramento, CA 95814

West Meeting Room

June 8, 2026

The meeting was called to order at 10:33 a.m.

1. Introductions

Committee Members Present: Jarrid Keller – Sacramento Public Library (Chairperson, Libraries) – In Person, Geoff Belleau (Co-Chairperson, California Department of Education) - In Person, Saira Pasha – AT&T (Local Exchange Carrier) – In Person, Prescott Matthews (Public Advocates Office Alternate) – Virtually, Josh Chisom (California Public Library Alternate) – Virtually, Kenneth Rothschild (Deaf/Hard of Hearing) – In Person, Madison Alcalay (Public Advocates Office Primary) – Virtually.

CPUC Staff Present: Daniel Lyulkin (CTF) – In Person, Kirsten Muetting (CTF) – In Person, Mary Penno (CTF) – In Person, Joy Alba-Librojo (CTF) - Virtually, Connie Wong (CTF) - Virtually, Peter Chang (CTF) – Virtually, Lina Khoury (CTF) - Virtually, Gordon Huang (CTF) – Virtually, Gelareh Safavi (Consumer Programs Manager) – Virtually.

Public Participants Present: Michael Kryshak (California Department of Education) – In Person, Loy Mattison (E-Rate Consultant) – In Person, Hanna Giovanetti (AC Member candidate from Holy Rosary Catholic School) – In Person, Jeremy Deming (AC Member candidate from Switzer Learning Center) – In Person, Tamara Bromon (Sacramento Public Library) – In Person, Kelly Clark (Sacramento Public Library) – In Person, Karo Serle (Public) – Virtually, Carmel Foster (AC Member candidate from EKDF) – Virtually, Martha Ventura (AC Member Candidate) – Virtually, Nayeli Pena-Quiroz (AC Member Candidate) – Virtually, Kim Lewis (CENIC) – Virtually, Bubba Donighi (Public Advocates) – Virtually.

American Sign Language Interpreters Present: Alyssa Denney – In Person, Heather Harris – In Person.

Absent Members: Max Perrey – Redwood Community Health Clinic (RCHC), Sean McLaughlin – Access Humboldt (Community Based Organization).

Roll Call: Quorum is met.

2. Public Comments on Non-Agenda Items

- Loy Mattison (E-Rate Consultant) inquired about the eCAP system and how to address Non-Instructional Facilities (NIFs), Special Education sites (those that have one CDS code with multiple locations), and Headstart Programs that cannot have a CDS code. She cited an example where if they have a contract for 70 sites that are all dark fiber going to the same building and there is only one line item getting CTF credit – are all 70 sites getting the discount? Loy requested clarification on what they need to start tracking as opposed to what they've been doing when using the eCAP system.

- AC Co-Chair Geoff Belleau stated that these are challenges that they hear from others as well so it's good to bring this up and stated that this was also brought up during the workshop – the idea of the workshop was to gain understanding of the program and ultimately about eCAP.
- Loy Mattison (E-Rate Consultant) stated that it appears based on what they looked into in the eCAP system that now some of the districts are starting to expire. If they have a large district that has 80 sites, are they going to input 80 separate applications? They stated, "Is it better to have a district and then put the 80 schools' underneath that district? I am trying to clarify how it looks as though we have got to put 80 separate applications in for the same district."
- CTF staff Daniel Lyulkin noted that after 2019, CTF program has moved to a location specific eligibility requirement. Daniel further stated, in the case of a school district right now as it stands, school district is the parent account, and they will have 80 applications that would be filed. Each service address, if any mobile connections offsite and onsite as well, application number will be given to each school under that main parent account.
- Loy Mattison (E-Rate Consultant) asked when you put the main parent account for the district, can you put the 80 underneath there or do you have to go back in 80 times?
- CTF staff Daniel Lyulkin stated that if you log into the main parent account, you will have to click new application, enter in the basic address, basic information, name of school, CDS code, and then click submit for each school separately – so that's about 3 to 5 steps.
- AC Co-Chair Geoff Belleau added that it is very important when they do that process to make sure that the address and all the information exactly match what's in CDS because they will be verifying the information based on the CDS database.
- Loy Mattison (E-Rate Consultant) asked are bookmobiles eligible for CTF?
- CTF staff Daniel Lyulkin responded that bookmobiles are eligible and must be tied to the parent account. If the bookmobile wants to apply for CTF, they will have to reach out to the parent library and then the parent library will grant them access to the eCAP system and add the bookmobile account – all that's required is the VIN.
- Loy Mattison (E-Rate Consultant) asked about non-instructional facilities. They are part of a district but don't have a CDS code and they're not an annex to a school.
- CTF staff Daniel Lyulkin stated that we currently have an open proceeding and we're exploring rules regarding NIFs specifically. We can't speak on that. As it stands right now NIFs do not qualify for the CTF program as they don't provide direct educational instruction. The public will have an opportunity for comments in the open proceeding.
- Loy Mattison (E-Rate Consultant) stated that in the past you've always followed E-Rate rules which allows NIFs to have E-Rate – everything comes out of that hub and it's supporting everybody.
- CTF staff Daniel Lyulkin responded that there's a lot of intricacies and complexities regarding that. That's why we have the open proceeding, the workshop, the data requests and we are looking into these items in detail to ensure that schools are still eligible. CTF is still exploring the options in the proceeding, but as of now per 2019 rules, that's stemming from Decision 15, NIFs don't qualify.

- Loy Mattison (E-Rate Consultant) stated that if the large district has a hub site that's not a school, there's a ton of income being lost there because all the lines are coming into that and you can't educate kids without that hub.
- AC Co-Chair Geoff Belleau stated that this was one of the points that came up during the workshop, that historically they have been funded, but we just didn't know because of the CTF education applicants, 90% of it is our school districts, and it's every address of the school district. Geoff further stated that we can't really go back 30 years ago and all the funding that the district office got paid needs to be paid back – that's not feasible and so it is important to just follow the process and clarifying it out. This program is simple from the get-go and continue to be simple to help schools benefit recipients and what everyone wants, it just needs to be clarified – and that was part of the process of the workshop was to clarify.
- CTF staff, Daniel Lyulkin, stated that the open proceeding is an opportunity to look into these items in depth.
- Loy Mattison (E-Rate Consultant) also asked about special ed sites that frequently change due to children's needs. Loy inquired if they need to change CTF address every time they move to a new location and whether they need to go in and create those applications and delete the old ones – and how to do that.
- CTF staff, Daniel Lyulkin, responded that in the scenario that they moved to a new address, they can let CTF know and we can go ahead and delete the old one. For the new building, they'll have to reach out to their service provider and to provide them with a new CTF approval letter. If this site has an old address and no longer in this area, we could just go in and quickly make that ineligible and then make a new one eligible.
- AC Co-Chair Geoff Belleau added when this happens with E-Rate let's do the same thing if we updated E-Rate, let's update it here. So, whatever we do with E-Rate, this program needs to mirror E-Rate as best as possible. If the school district site's change, update E-Rate and also update CTF – do the same as E-Rate is his answer.
- Member of the public Kim Lewis (CENIC) followed up on Loy and Daniel's response and asked if CTF can you share the citation from the decision where CTF makes the determination that NIFs are not qualified. Kim further stated that as I recall correctly, school districts have always been eligible and County Offices of Education since day one. The first application or second number of CTF program approval is a County Office of Education. That would be helpful because I don't recall that decision actually changing anything around schools that were eligible. It is only that they needed to recertify every five years. Kim also agreed with Geoff's comment that the program was always to mirror E-Rate.
- AC Chair Jarrod Keller added that the last time we had a public comment on a non-agenda item was 10 to 15 years ago and thanked Loy for coming and giving comments.

3. Review Agenda

- AC Chair Jarrod Keller stated that we have an action-packed agenda today – in today's docket, we have a series of action items as well as the opportunity to speak with the AC

candidates, review strategic planning discussions, as well as provide updates on the program.

4. Review and Approve March 2, 2026, Meeting Minutes

- No Comments
- AC Co-Chair Geoff Belleau - Motion to approve meeting minutes.
- AC Member, Kenneth Rothschild- Seconds the motion.
- The March 2, 2026, AC meeting minutes were unanimously approved

5. Action Items & Updates from Last Committee Meeting.

- a. **Action Item:** AC Members who are interested in hosting, please contact Chair Jarrid Keller and Co-Chair Geoff Belleau about suggestions.
 - AC Chair Jarrid Keller stated that they haven't received any request to host, so it looks like the AC meetings will continue to occur alternate between Sacramento and San Francisco unless somebody else would like to host it.
- b. **Action Item:** Chair Jarrid Keller and Co-Chair Geoff Belleau will invite the finalists 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.
 - AC Chair Jarrid Keller stated that we will be meeting the candidates in a few minutes
- 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.
 - AC Chair Jarrid Keller stated that this will be discussed during the Strategic Planning Discussion section
- 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.
 - AC Chair Jarrid Keller stated that this task is done and we did a comprehensive job as well.

6. Discussion of Administrative Committee Vacancies:

- AC Chair Jarrid Keller stated that he and Geoff took the initiative to work with staff to get recruitment. We received quite a few interests. If you are attending and you have not been asked to interview, this is an open continuous filing. We did an initial review of applications and initially reviewed 20 applications. We came up with seven potential candidates here to fill some vacancies and are here to talk to us today.

- AC Chair Jarrod Keller added that the candidates will talk about why they are interested in the program and what they can bring to it. It will also be an opportunity for us to ask them questions.
 - 1) Hannah Giovannetti
 - 2) Dr. Leah Hayes
 - 3) Martha Ventura
 - 4) Carmel Foster
 - 5) Jeremy L. Deming
 - 6) Nayeli Pena-Quiroz
 - 7) Patricia Alcocer

1st Candidate: Hannah Giovannetti (In Person)

Education Sector

- Hannah is the principal of Holy Rosary Catholic School in Woodland, California, and they are a TK through eighth grade school community.
- She finished her first year as the principal at the school, prior to that she was a teacher for two years. She stated that the perspective that she brings to the AC committee is her interest is to represent not only Catholic schools in the private non-profit education sector, despite the fact that they are a private school, they are under resourced and small.
- Between TK through 8th grade, there are only 108 students. Hannah is interested in joining the AC committee to represent schools like Holy Rosary and then advocate for and the students that she works with and guide and mentor as well as the teachers and how to provide equitable access for schools like Holy Rosary.
- Not only does she have her professional background to bring to the table – a fresh perspective with administration, but also, she has a Master's in History, her education experience from Sacramento State, and also a Bachelor's in Intercultural Communications Studies.
- Hannah stated that she would like to advocate for her school; she would like to learn more about the administrative committee and education legislation.

AC Co-Chair Geoff Belleau commented that many people don't realize that private schools do benefit from both E-Rate and CTF. Geoff asked Hannah if her school participated in E-Rate and CTF. Hannah responded that they do participate in both and she is also the administrator at their school, so she has done the CTF application process with Mary's help.

2nd Candidate: Dr. Leah Hayes (Virtual)

CBO/Education Sector

AC Chair Jarrod Keller stated that their interest would be represented in community-based organizations and/or education. Leah was not online.

3rd Candidate: Martha Ventura (Virtual)

Local Exchange Carrier Sector

AC Chair Jarrod Keller stated that Martha represents the telecommunications sector and would be an alternate.

- Martha is a California native and retired from telecommunications after a 37-year career. She has an engineering background, an electrical engineering degree from UCLA and a Master's in Business Administration.
- She worked 20 years for AT&T, and 17 years for T-Mobile in the engineering and operations department. Most of her career was building out cellular networks and wireless fixed access in Southern California and in the state of California.
- Martha is a lifetime member of the Society of Hispanic Professional Engineers, whose mission is to increase the number of underrepresented, especially Latinos, in engineering, having had the opportunity to work with a lot of high school and college students who are low income or disadvantaged.
- She stated that a program like CTF has a significant impact on their ability to compete and their ability to further their education. She also mentor students on the side – women engineering students from the Pasadena Community College.
- Since Martha retired 2 years ago, she has been looking for opportunities on how she can give back to the community, because that was an important part of her formation and her growth. Her telecommunications background, involvement, and concern in the community in mentoring in underrepresented communities, particularly around engineering and STEM.
- Martha also hopes to bring geographic diversity to the commission as the representation she believes is more from Northern California as opposed to Southern California. Martha is based in Los Angeles - her whole career was in the Southern California area, and she was up in the San Francisco area for about five years. She will bring that perspective of the geographic diversity of Southern California.

AC Member Saira Pasha asked Martha what was your fondest memory when you worked for telecommunications, either in AT&T or T-Mobile. Martha responded that she had many but the most significant was when they were building out the brand-new cellular network in Southern California. It was called Pacific Bell Mobile Services, they had secured licenses from the FCC, and they had to build out a brand-new network from scratch – she was part of that, building the first cell site and connecting it back to the switch. Martha added that after 15 months of building, being able to make the first phone call on that network and having it actually work was an incredibly rewarding experience.

4th Candidate: Carmel Foster (Virtual) *CBO as Rural Health Sector*

- Carmel is the president and co-founder of the Early Kidney Detection Foundation (EKDF) and is based in Sacramento.

- EKDF is a community-based education nonprofit - focused on kidney health education, caregiver support, community outreach, digital access education, and trusted resource navigation.
- Carmel stated that she applied for this community-based organization representation, because EKDF sits at the intersection of community education, caregiver support, and digital access.
- For seniors and caregivers, families and rural households and underserved communities, broadband and telecommunication, access are not abstract technology issues. They are often the connection point to trusted education, telehealth, litigation, public benefits, caregiver resources and community support.
- As part of their outreach efforts, EKDF created a digital access resource hub on our website as a self-help education and resource navigation tool. It does not provide medical care; its purpose is to help connect communities to trusted information and resources in a plain language and community way.
- She believes that digital access is not only a technology issue. It is also about awareness, affordability, confidence, language access and support. So, if she is selected, she will bring a practical, small non-profit and community-based perspective focused on outreach, plain language communication, caregiver and senior support to underserved communities and helping organizations better understand.
- Carmel added that broadband is access, education is prevention, and communities deserve information they can reach and understand.

5th Candidate: Jeremy Deming (In Person)

CBO/Education Sector

- Jeremy is the CEO at Switzer Learning Center, which is a non-public school, non-private school - they are in between, specifically serving children with special needs.
- Prior to his current role, Jeremy has worked with community-based organizations throughout California since 2014. In the last 12 years, he has worked with CTF saving those organizations tens of thousands of dollars.
- He stated that what's unique was that whether he was professionally serving, or serving as a volunteer as a board member for those organizations is that they were completely unaware that CTF existed. It concerned him that the community-based organization and the non-profit sector throughout the state is that there needs to be more outreach in terms of how this savings could be applied to the missions of those organizations.
- That's what Jeremy is hoping to bring to the table, if chosen to serve on the AC committee. In addition, with his educational background in the last 4+ years.
- Jeremy further stated that non-public schools don't really qualify for CTF, the same way that public schools and private schools do. He thinks that there is an opportunity there to investigate how you would be able to change that.

- He added that non-public schools for those who aren't aware, that they only operate based on referrals from the public-school districts that children they either can't or they're unable to serve. So all of the kids that are coming from public school districts and they contract with the districts to provide those services.
- Jeremy's goal serving in the AC, is to connect community-based organization's to CTF and also come up with a liaison program with the service providers who should be notifying their clientele that CTF is available to them.

AC Chair Jarrid Keller asked if their school participate in E-Rate. Jeremy responded – no, they have gone down the E-Rate path a couple of times but never pans out and they're small compared to the school districts around them.

AC Co-Chair Geoff Belleau asked if his school is residential or day school. Jeremy responded that they are a day school, there are some that are residential – but their school is not. He further stated they serve K-12, and 18 to 22 depending on their level of disability.

6th Candidate: Nayeli Pena-Quiroz (Virtual)

CBO Health Sector

- Nayeli is the Community Center Manager for the oldest non-profit in Riverside. She has worked for Community Health Foundation for the last 10 years. She earned her master's in public administration and used that to advance the programming here at CSA.
- She had the unique opportunity of working with the school district, Riverside Unified School District, which has a satellite office out of our offices. They also have clinics in the neighborhood that are in partnership with our organization and they do grants and programming with them.
- They also partner with a lot of different organizations, some of those that deal with new immigrants and those that have digital barriers, but then also language and transportation barriers.
- In partnership with those organizations, they provide ESL classes, citizenship classes, neighborhood health clinic where we do food is medicine and cater to those with chronic diseases. They also provide social services, basic need classes, ESL, and citizenship. We also, our biggest program is the food pantry program.
- Nayeli states that it gives her perspective to be able to represent the voice of CBOs that work directly with the residents every day.
- She has experience in leading programs and developing community partnerships, also implementing different digital equity and workforce initiatives, which she's in the process of doing a new one.
- Nayeli added that she can contribute the practical community-centered perspective as part of the program development that she leads – they always start with conversations with the community to engage their interest, find out their needs, their barriers in order to implement the program that benefits them.

- Nayeli's goal would be to be the voice of my community and to promote transparency by helping the community understand how any decisions may affect the organizations on the ground and whether those resources are reaching their intended beneficiaries.

7th Candidate: Patricia Alcocer (Virtual)
CBO Health Sector

- Patricia is from central California and represents the nonprofit organization called Callinks and they are a service provider along with the community hub.
- They provide services to certain populations of focus that are hard to reach and individuals include justice involved, high utilizers of the hospital and many others.
- They provide linkages to services along with enhanced care management supporting them with all their needs, this is through the CalAIM initiative which is the California advancing and innovating Medi-Cal. They are a provider, as well as a community hub -meaning they provide administrative support for many other non-profits in the billing aspect. There's a lot of steps and processes to bill Medical, so Patricia decided to open a non-profit on her own to support that.
- She has a background on public health, worked for the Health Department for several years running programs.
- Patricia is very involved with the health information exchange in the health departments along with the non-profits and the managed care plans because I am a hub coordinator or I have a community hub.
- I work with over 20 non-profits, and we serve all combined over 100,000 individuals in the community that have barriers.

AC Co-Chair Geoff Belleau asked what the experience was like for her clients about connecting remotely because she talked about their clients connect remotely how does that work?

Patricia responded that they have a workshop that provides subject matter experts in the areas of autism and they just had a workshop this past Saturday on behavior with a behavioral specialist that presented an hour-long seminar in regard to behaviors of the children and tips and different learning objectives. The workshop is in Spanish because that was one of the big barriers. However, they didn't meet the expected attendance but the workshop was recorded and is available online.

AC Co-Chair Geoff Belleau commented that they're using your broadband connection that CTF supports to produce and publish for people connecting into it wherever and it shows that broadband is the pipe that gives them access to that.

Patricia added we received a grant through California, through DHCS, and we are purchasing a mobile office, two of them. We are serving the rural areas in California and we're hoping that we can manage to take a hot spot out with us so our members can use the capacity that we bring in their area nearby.

- AC Chair Jarrod Keller decided to power through and take a break after.

- Closed session: Jarrid asked the AC candidates who attended in person to step out into the vestibule entrance as well as the candidates who attended virtually were sent to breakout rooms.
- AC Member Kenneth Rothschild asks how many candidates we have for each group?
- AC Chair Jarrid Keller stated there are total of seven candidates:
 Hannah Giovannetti would be for CBO- Education; Patricia Alcocer would also be for CBO Health; Martha Ventura will be a local exchange carrier; Carmel Foster will be for CBO rural health; Jeremy Deming is for CBO education - they would have to decide who's going to be primary, who would be secondary; and Nayeli Peña-Quiroz for CBO health.
- AC Co-Chair Geoff Belleau commented that we have two openings in CBOs and then two openings for public health, which we don't really have anybody for public health. We need an opening for rural clinics, telemedicine, education, and local exchange and still for deaf and hard of hearing. Geoff added that we also in reality may have another CBO opening based on the fact that we haven't seen Mr. Mclaughlin in three years.
- AC Chair Jarrid Keller stated that he already has everybody's resume and will write a letter to the commissioner saying these are the vacancies we want to fill.
- AC Member, Prescott Matthews asked about Martha who is the representative and she was for the service providers for the large, midsize or small local exchange carrier. From the AC charter in terms of article 3 membership, does that representative have to currently be affiliated with the exchange carrier or does that just have to have like a historical affiliation. I was wondering if we might want to check as she mentioned that she was currently retired from the position.
- AC Co-Chair Geoff Belleau commented that it was good question but stated that he doesn't know. He added that it would be very beneficial and can see at least having one of the two members in a particular area being current. If somebody else has gotten historical, that would be beneficial.
- AC Chair Jarrid Keller commented that it's a gray area but still thinks that we could move forward.
- AC Chair Jarrid Keller wants to make a motion to allow me to send a letter to the commission nominating these candidates for those respective positions.
- Motion Roll call
- Candidates were called back in after closed session.
- AC Chair Jarrid Keller thanked the candidates for applying and congratulated them. He will forward their applications to the commission for official nomination and ratification of it. Jarrid will also be writing a letter to the commissioners.
- The AC member positions will be as follows:
 - Hannah Giovannetti will be CBO for Education
 - Patricia Alcocer will be for CBO Health.
 - Leah Hanes for CBO- Health Education
 - Martha Ventura will be the backup for local exchange carriers.
 - Carmel Foster will be for CBO-Rural Health.
 - Jeremy Deming will need to work and discuss with Hannah Giovannetti for CBO- Education.

- Nayeli Pena- Quiroz will be for CBO- Health.
- Congratulations again and it took 10 years.
- AC Co-Chair Geoff Belleau thanked the staff for sending out the email blasts.

Break at 11:40 am - 11:55 am

7. 2025 Strategic Planning Discussion.

- AC Chair Jarrid Keller stated that at the last AC meeting the group ratified the strategic plan was submitted to the commission and it's been posted on their website. He added that in the strategic plan, we have a series of goals and there are total of six goals. Jarrid is happy to report that they have almost got 100% with goal number 2 and that was to recruit CTF vacancies.
- This strategic plan is a foundational plan and is the very first plan that we have for this group. We have a total of six goals. Goal 1 through 3 growth capacity building, and Goal 4 through 6 are oversight and policy engagement.
- AC Chair Jarrid Keller asked for the September AC meeting, he would like everyone to come back and select which goals that they would like to be the leaders for.
- Jarrid added that his and Geoff's focus was for goal number 2 – to recruit for the vacancies, as well as modernization of the bylaws. He requested that each AC member come back and pick the goal that they would like to work on and he will assign goal leaders at the next AC meeting – they will be responsible for owning these goals and executing them.
 - **Action Item:** AC Chair Jarrid Keller requested that the AC members pick a goal from the strategic plan, and he will assign goal leaders at the September AC meeting. Jarrid will send the AC members a follow up to select the goals they are interested in.

8. eCAP Update.

- a. Applications/Recertifications
 - CTF Staff Mary Penno presented on the CTF applications received from January 1st to March 31st for fiscal year 2025-2026. CTF received a total of 309 applications during this period.
 - AC Co-Chair Geoff Belleau commented that because we are in the middle of this rulemaking and schools are recertifying right now. If say a NIF were to apply right now, they currently won't qualify but after the rulemaking things may change, should we consider waiting to recertify until the rulemaking is done? Geoff had a comment about who will decide this if they need to pause on the recerts – maybe we should circle back to Lina. Geoff asked, should we put a pause on recertification for now until the rulemaking is finished and then decide? (Pending decision)
- b. Program Finances

- CTF Staff Peter Chang presented on the CTF Fund Status Report as well as the cash balance as of March 31, 2026.
- c. Claims
- CTF Staff Daniel Lyulkin presented the claims received for the January through March 31st, 2026, period.

9. CTF Outreach.

- CTF Staff Connie Wong stated during the first week of April, CTF staff sent out over 70 emails for outreach to the Tribal organizations. Staff sent out a link of the Tribal survey to help staff understand the specific and unique challenges the organization face in accessing these benefits – the goal was to remove this barrier. The last date to submit the survey for the public is June 30, 2026. Connie reported that as of the first week of June, we received 22 responses to the survey.
- Connie added that on April 13 the CPUC Tribal Advisor attended the Tribal Summit in Sacramento, and they distributed flyers that included the active survey on Tribal engagement to the Tribes. The California Tribal Nations Summit is an annual event convened by the Governor's Office of Tribal Affairs.
- Connie also provided an update about the CTF outreach flyers. CTF staff emailed out over 10,000 outreach flyers to the healthcare sector to help to fill vacancies on the Administrative Committee during the first week of April.

10. Communications Divisions Resolutions.

- CTF Staff Connie Wong provided an update about the 211 resolution T-17912. This resolution was held at the Commission meeting on May 14th - this resolution certifies Help Central Inc., as the 2-1-1 service provider for Colusa County. On February 11th, CPUC received Help Central Inc.'s application to provide 2-1-1 services in Colusa County, building upon their existing services in Butte and Glenn Counties through a combined service center. Help Central Inc. will also collaborate with Nevada-Sierra Regional In Home Supportive Services (IHSS) to provide after-hours call center services.
- Connie also provided an update about the DDGP resolution that will recommend grantees for commission approval. It will be scheduled to be voted on at the commissioner voting meeting on 6/11/26. CTF staff will provide an update on our next AC meeting in September.

11. OIR Update.

- CTF Staff Gordon Huang provided an update on the rulemaking 25-08-005. On March 26, 2026, the Commission reassigned the Commissioner of this rulemaking to Commissioner Harada. On April 23, 2026, the Commission posted a workshop notice related to the rulemaking. On May 27, 2026, the CTF team helped the workshop to better understand the issues related to schools and libraries and to inform staff to get information gathering. CTF Staff is working on a staff proposal, gathering information, researching, performing analysis, and talking to stakeholders. The information gathering period ends at the end of this quarter.
- AC Member Kenneth Rothschild asked about the update of the LA County of Education. There is usually an item on the agenda.
- CTF Daniel Lyulkin responded that there are no updates about LACOE.

12. Pending Legislation.

- Member of the public Kim Lewis (CENIC) stated that there is a bill on the CTF program AB 2790. It is by the Committee on Communications and Conveyance that does have to do specifically with the CTF funds and clarifying which entities are eligible for the program.
- Kim also provided an update about ACA 9, it is a constitutional amendment that would change the composition and membership of the CPUC commissioners from five to nine as well as potentially changing how telecommunications telephone and telegraph services are as utilities governed by the leg of the CPUC and would be subject to the changes by the legislature.

13. Discussion Statewide AC Meetings (Los Angeles, Central Valley, Eureka)

- AC Chair Jarrid Keller stated there was a discussion about maybe hosting in other locations throughout the state. There has been nothing communicated. If anybody would choose to be a hosting site elsewhere other than Sacramento or San Francisco, we're always open to it.
- Jarrid added that for the next two meetings for this year, the next meeting in September will be in San Francisco and the meeting after that will be in December in Sacramento.

14. Agenda Items for Next Meeting.

- a. AC Chair Jarrid Keller will be submitting the nomination package to the Commission, nominating the seven candidates today.
- b. AC Chair Jarrid Keller will ask everybody to review the strategic plan to be able to commit to goals that they will be interested in being the goal owners for.
- c. For the new AC members, Jarrid would like to see if any of the new members are interested to talk about their sector, a 10–15-minute presentation. Jarrid will provide them with information on this.
- d. LACOE will be added to the agenda at the next AC meeting.
- e. Next AC meeting request for time changes from 10:30 am to 10:00 am for the next AC meeting. AC Chair Jarrid Keller clarified that the San Francisco meeting will still start at 10:30 am, and Sacramento will start 10:00 am.

15. Confirm scheduling for September 2026 AC Meeting.

Future AC meeting date scheduled as follows:

- Monday, September 14, 2026, at 10:30 am at CPUC, San Francisco in the Golden Gate Room.
****Update**** Per AC Co-Chair Geoff Belleau's request, the September AC meeting will be held on September 21st, 2026, at 10:30 am at CPUC, San Francisco in the Golden Gate Room.
- December AC Meeting will be on December 7th, 2026, at 10:00 am at Sacramento Public Library, West Meeting Room.

AC Chair Jarrid Keller added that he will schedule an onboarding Zoom meeting for the new AC members – everything they need to know about the CTF AC meetings.

Meeting Adjourned at 12:30 pm