

California Teleconnect Fund Administrative Committee Meeting

**Monday, December
2, 2024 10:30 am to
2:00 pm**

Sacramento Public Library
West Meeting Room
828 I Street
Sacramento, CA 95814

The library will be closed to the public on Monday. Enter through the historic library entrance located on I St.

For those who wish to attend the meeting remotely, please use the Zoom link below. This meeting will be recorded.

Join from the webinar link

<https://us06web.zoom.us/j/83420810476?pwd=C0GRnYQ91tkfU4QJIACUWkVsFaT4PS.1>

Meeting ID: 834 2081 0476
Passcode: 163603

Tap to join from a mobile device (attendees only)
+16694449171,,83420810476# US
+17207072699,,83420810476# US (Denver)

- Join by phone
- +1 669-444-9171
- +1 720 707 2699
- +1 253 205 0468
- +1 253 215 8782
- +1 346 248 7799
- +1 719 359 4580
- +1 646 558 8656
- +1 646 931 3860
- +1 689 278 1000
- +1 301 715 8592
- +1 305 224 1968

The agenda of Administrative Committee Meeting Monday, December 2, is:

10:30 AM – 11:30 AM

- (1) Introductions.
- (2) Public Comments on Non-Agenda Items.
- (3) Review Agenda.
- (4) Review and Approve 9/9/24 Meeting Minutes.
- (5) Action Items & Updates from Last Committee Meeting.
- (6) Discussion of Administrative Committee Vacancies:
 - a. Public Hospitals and Clinics-Primary and Alternate vacancies.
 - b. Rural Clinics and Telemedicine-Alternate vacancy.
 - c. Local Exchange Carrier-Alternate vacancy.
 - d. Deaf/Hard of Hearing-Alternate vacancy.
 - e. Community Based Organization-Alternate vacancy.
 - f. Public Advocates Office-Primary vacancy.
- (7) 2025 strategic Planning Discussion

11:30 AM – 11:45 AM BREAK

11:45 AM – 12:30 PM

- (8) Presentation by PAO.
- (9) Presentation from DDGP grantees.

12:30 PM- 2:00 PM

- (10) eCAP Update
 - a. Applications/Recertification.
 - b. Claims and Program Finances.
- (11) CTF Outreach.
 - a. Administrative Letter 32.
- (12) Communications Divisions Resolutions.
 - a. T-17842-Digital Divide Grant permanent.
 - b. T-17832-Plumas 211.
 - c. T-17834-Yuba 211.
 - d. T-17837-San Benito 211.
 - e. T-17848-CTF Expansion of Eligible Services.
- (13) Update on Los Angeles County Office of Education.
- (14) School Annex Update. Video.
- (15) Pending Legislation.
- (16) Agenda Items for Next Meeting.
- (17) Confirm scheduling of March 2025, AC Meeting in San Francisco.

For questions about this meeting, please contact Siamack Donighi at Siamack.donighi@cpuc.ca.gov