

***California Teleconnect Fund Administrative Committee Meeting***

<p><b><i>December 9, 2019</i></b> <i>10:00 am</i></p> <p><i>Conference Line: 877-692-8578</i> <i>Passcode: 7035345#</i></p>	<p><i>California Public Utilities Commission</i> <i>505 Van Ness Avenue, Courtyard Room</i> <i>(Corner of Van Ness Avenue and McAllister Street)</i> <i>San Francisco, CA 94102</i></p>
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The agenda of this Committee meeting is as follows:

- (1) Introductions
- (2) Public Comment on Non-Agenda Items
- (3) Review Agenda
- (4) Review and Approve Prior Meeting Minutes
- (5) Update on Action Items from Last Committee Meeting
  - Discussion on Digital Equity (CA Department of Education)
- (6) Status of CTF
  - (a) Applications
  - (b) Claims and Program Finances
  - (c) Recertification
- (7) Healthcare Sector Presentation (Eric Brown)
- (8) Annual Work Plan
- (9) Annual Report
- (10) Review Proposed Red Lined Charter Changes
  - (a) Establish mission statement to be part of Charter
- (11) Discuss any Pending Legislation
- (12) Nominate representatives for vacancies
- (13) Identify Items for Next Agenda

For questions about this meeting, please contact Amy Lau at [AL6@cpuc.ca.gov](mailto:AL6@cpuc.ca.gov) or (415) 696-7310.

