

California Teleconnect Fund Administrative Committee Meeting

Monday, March 6, 2023

9:30 am to 1:30 pm

Location:

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

*Library is closed to the Public on Mondays. Enter through staff entrance located on “Library Lane” behind the Library next to the parking garage.

Webex:

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Meeting number (access code): 2499 878 5199

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The agenda of this Committee meeting is as follows:

9:30 AM – 11:00 AM (1) Introductions

- (2) Public Comment on Non-Agenda Items
- (3) Review Agenda
- (4) Review and Approve 12/12/22 Meeting Minutes
- (5) Action Items & Updates from Last Committee Meeting
 - a. Chair McLaughlin to confirm nomination letters for Victor Smith and Jana Hopkins have been submitted to Executive Director
 - b. Chair McLaughlin to confirm nomination letter for Josh Chisom has been submitted to Executive Director
 - c. Max Perrey to furnish a short biography and resume, and Administrative Committee to vote on his appointment as the primary representative for the Rural Clinics/Telemedicine sector
 - d. Chair McLaughlin and Committee member Le to confirm whether Committee member McFall intends to continue serving as the alternate representative for the CBO sector
 - e. Chair McLaughlin and Committee member Keller to confirm submission of annual report
- (6) Discussion of Administrative Committee Vacancies:
 - a. Public Hospitals and Clinics-Primary and Alternate vacancies
 - b. Rural Clinics and Telemedicine-Primary and Alternate vacancies
 - c. Community Based Organization-Alternate vacancy
 - d. Local Exchange Carrier-Alternate vacancy
 - e. Deaf/Hard of Hearing-Alternate vacancy

11:00 AM – 11:15 AM

BREAK

11:15 AM – 12:00 PM

- (7) Status of CTF
 - a. Applications/Recertification
 - b. Claims and Program Finances
- (8) eCAP Update

12:00 PM – 1:30 PM

- (9) Digital Divide Grant Program, Resolution T-17770
- (10) Update on Los Angeles County Office of Education
- (11) Discussion of Budget and Recommendations
 - a. AC members to present budget recommendations
- (12) Pending Legislation
- (13) Presentation on CBO sector by Chair McLaughlin
- (14) Presentation on CBO sector by Committee member Le

(15) Agenda Items for Next Meeting

For questions about this meeting, please contact Emily Chen at Emily.chen@cpuc.ca.gov.

