

The Agenda of Administrative Committee Meeting Monday, March 10, 2025, is:

10:30 AM – 11:30 AM

- (1) Introductions.
- (2) Public Comments on Non-Agenda Items.
- (3) Review Agenda.
- (4) Review and Approve 12/2/24 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-Vinhcent Le Primary and Alternate.

- (7) 2025 Strategic Planning Meeting

11:30 AM – 11:45 AM BREAK

11:45 AM – 1:00 PM

- (8) DDGP presentation from Human-IT.

1:00 PM- 2:00 PM

- (9) eCAP Update
 - a. Applications/Recertification.
 - b. Claims and Program Finances.
- (10) CTF Outreach.
 - a. Service Provider webinar.
 - b. Mailing of CBO flyers.
 - c. DDGP deadline extension.
- (11) 2-1-1 Presentation.
- (12) OIR update.
- (13) Update on Los Angeles County Office of Education.
- (14) Pending Legislation.
- (15) Agenda Items for Next Meeting.
- (16) Confirm scheduling of June 2025, AC Meeting in San Francisco.

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