

**California Teleconnect Fund Administrative Committee Meeting**

**Thursday, March 17, 2022**

**09:30 am – 12:30 pm**

*Location: WebEx*

<https://cpuc.webex.com/cpuc/j.php?MTID=m865a11eddcfc14a1b2e7e3e3812210bb>

*Event number (access code): 2493 570 2358*

*Event password: 2022*

*Join by phone:*

*Toll free: 1-855-282-6330\**

*Toll: 415-655-0002 United States Toll\**

*\*Please note that the audio for this WebEx Event will be through WebEx. The above toll-free and toll numbers are provided for the convenience of anyone who needs to connect to the WebEx via telephone (versus a computer only).*

The agenda of this Committee meeting is as follows:

9:30 AM – 10:30 AM

- (1) Introductions.
- (2) Public Comment on Non-Agenda Items.
- (3) Review Agenda.
- (4) Review and Approve 12/9/21 Meeting Minutes
- (5) Action Items from Last Committee Meeting:
  - a. AC to draft template letter for member recruitment.

10:30 AM – 11:00 AM

- (6) Status of CTF
  - a. Applications/Recertifications
  - b. Claims and Program Finances
- (7) Oracle Updates and PCMS

11:00 AM – 11:15 AM

BREAK

11:15 AM – 12:00 PM

- (8) Discussion of Budget and Committee recommendation.
- (9) CD Staff Presentation of R.20-09-00, Digital Divide.
- (10) Discussion of Administrative Committee Vacancies.
  - a. Jeff Mondon (Primary)-ILEC
  - b. Laura Sasaki (Alternate)-Libraries
  - c. Vacant (Primary/Alternate) – Public Hospitals/Clinics

d. Vacant (Primary/Alternate) – Rural Clinics/Telemedicine

12:00 PM – 12:30 PM (11) Annual Work Plan  
(12) AC Annual Report  
(13) Form 700 Reminder  
(14) Identify Items for Next Agenda

12:30 PM Adjourn

For questions about this meeting, please contact Karo Serle at [KS1@cpuc.ca.gov](mailto:KS1@cpuc.ca.gov).

