

California Teleconnect Fund Administrative Committee Meeting

Monday, December 4, 2023

10:00 am to 2:00 pm

Location:

Sacramento Public Library West Meeting Room

828 I Street

Sacramento, CA 95814

Library will be closed. Enter through the historic Library entrance located on I Street.

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

Zoom:

Join from the meeting link:

<https://us06web.zoom.us/j/84616229764?pwd=KQ8Tn10Ovn1vNfD9JA6KnfC CDye6uS.1>

Join by meeting number

Meeting number (access code): 846 1622 9764

Meeting password: 604142

Tap to join from a mobile device (attendees only)

+16694449171,,84616229764# US

Join by phone

+1 669 444 9171 United States

Meeting ID: 846 1622 9764

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

The agenda of Administrative Committee Meeting Monday, December 4, 2023, is:

10:00 AM – 11:00 AM

- (1) Introductions
- (2) Public Comments on Non-Agenda Items
- (3) Remembering Joanne Leung
- (4) Review Agenda
- (5) Review and Approve 09/11/23 Meeting Minutes
- (6) Action Items & Updates from Last Committee Meeting
 - a. Lisa-Marie Clark needs to clarify AC role in the budget process.
 - b. Chair Keller provides an example of the claim data by industry segment.
 - c. Chair Keller needs to send a recruitment letter to AC staff.
 - d. Chair Keller and Geoff will work with their legal counsel on the AC Charter revisions and identify issues.
 - e. CTF staff will work with eCap developer to develop a report to show the reasons for undeliverable mail.
 - f. Compensation for alternates
- (7) 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.
- (8) Discussion of Annual Report

11:00 AM – 11:15 AM BREAK

11:15 AM – 2:00 PM

- (9) Presentation by PAO
- (10) eCAP Update.
 - a. Applications/Recertification.
 - b. Claims and Program Finances.
- (11) Digital Divide Grant Program update.
- (12) Order Instituting Rulemaking.
- (13) CTF Webinars.
- (14) Update on Los Angeles County Office of Education.
- (15) Pending Legislation.
- (16) Agenda Items for Next Meeting. Presentations.
- (17) Schedule March AC Meeting.

For questions about this meeting, please contact Jocelyn Alba-Librojo at Jocelyn.Alba-Librojo@cpuc.ca.gov.