California Teleconnect Fund Administrative Committee Meeting

Monday, March 4, 2024 *10:00 am to 2:00 pm*	*Location:* CPUC Golden Gate Room 505 Van Ness Ave San Francisco, CA 94102 For those who wish to attend the meeting remotely, please use the Webex link below. This meeting will be recorded. *Webex:* **Join from the meeting link:** https://cpuc.webex.com/cpuc/j.php?MTID=m526e01c62230722356caff546164f49f **Join by meeting number** Webinar number (access code): 2492 577 3417 Webinar password: 032024 Panelist password: 032024! **To join from a mobile device (attendees only)** 1-855-282-6330,,24925773417#032024# United States Toll Free +1-415-655-0002,,24925773417#032024# United States Toll **Join by phone** 1-855-282-6330 United States Toll Free +1-415-655-0002 United States Toll **Join from a video system or application** Dial 24925773417@cpuc.webex.com You can also dial 173.243.2.68 and enter your webinar number.

The agenda of Administrative Committee Meeting Monday, March 4, 2024, is:

10:00 AM – 11:00 AM

(1) Introductions
(2) Public Comments on Non-Agenda Items
(3) Review Agenda
(4) Review and Approve 12/4/23 Meeting Minutes
(5) Action Items & Updates from Last Committee Meeting

    a. Chair Jarrid Keller and Co-chair Geoff Belleau will continue to work on charter and present changes at the next meeting.
    b. Staff Attorney Lisa-Marie Clark will check on budget requirements on other committees to see if we match them.
    c. CTF Staff are to check to see if there is some sort of portal or repository that everyone can access, if not, the public library will see about creating one on their side.
    d. Approved Chair Jarrid Keller and Co-chair Geoff Belleau to submit the Annual Report to the Commission's Executive Director.
    e. CTF Staff will reach out Digital Divide Grant Program recipients for presentations to the Administrative Committee.
        • CTF staff reached out Outside the Lens and Thrive. They agreed to present.
    f. Chair Jarrid Keller will reach out to AC Member Saira Pasha to see if she wants to present at the March meeting.
        • CTF staff reached out to Saira, and she agreed to present.
    g. Chair Jarrid Keller asks if PAO wanted to present in March. AC Member Josh Cooper stated he was not sure yet if that is something his management will be wanting to do but will get back to us on this.
        • CTF staff reached out PAO, and PAO said they will not present this time.

(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.

(7)   Discussion of Annual Report

11:00 AM – 11:15 AM   BREAK

11:15 AM – 12:30 PM

(8)   Presentation by Human IT on DDGP
(9)   Presentation by Outside the Lens on DDGP

12:30 PM- 2:00 PM

(10)   eCAP Update.
a.   Applications/Recertification.
b.   Claims and Program Finances.
(11) CTF Webinars.
(12) Update on Los Angeles County Office of Education.
(13) Pending Legislation.
(14) Agenda Items for Next Meeting. Presentations.
(16) Schedule June AC Meeting.

For questions about this meeting, please contact Connie Wong at
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