

**California Teleconnect Fund Administrative Committee Meeting**

**Monday, June 3, 2024**

**10:30 am to 2:00 pm**

*Location:*

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

The library will be closed to the public on Monday. Enter through the historic library entrance located on I St.

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

*Webex:*

**Join from the meeting link:**

<https://us06web.zoom.us/j/87225365010?pwd=ji6wxnetFTbdqv8saDETReG2a2BuKK.1>

**Join by meeting ID**

Meeting ID: 872 2536 5010  
Passcode: 328123

**To join from a mobile device (one tap dialing)**

+16694449171,,87225365010# US

**Join by phone**

- +1 669 444 9171 US
- +1 253 205 0468 US

The agenda of Administrative Committee Meeting Monday, June 3, 2024, is:

**10:30 AM – 11:30 AM**

- (1) Introductions.
- (2) Public Comments on Non-Agenda Items.
- (3) Review Agenda.
- (4) Review and Approve 3/4/24 Meeting Minutes.
- (5) Action Items & Updates from Last Committee Meeting.
  - a. Jarrid and Geoff will present the proposed final draft of Charter changes.
  - b. CTF Staff to inquire regarding Enterprise license for OneDrive / Sharepoint.
- (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.

**11:30 AM – 11:45 AM**      BREAK

**11:45 AM – 12:30 PM**

- (7) Presentation by committee member Saira Pasha of AT&T.

**12:30 PM- 2:00 PM**

- (8) eCAP Update
  - a. Applications/Recertification.
  - b. Claims and Program Finances.
- (9) CTF Outreach.
  - a. Planned outreach to Community Based Organizations and other sectors.
- (10) Update on Los Angeles County Office of Education.
- (11) School Annex Update.
- (12) Pending Legislation.
  - a. AB 3020 2-1-1 Infrastructure Act.
- (13) Agenda Items for Next Meeting.
  - a. Thrive and SSDA DDGP projects presentation.
- (14) Confirm scheduling of September AC Meeting for Monday, September 9, 2024 in San Francisco.

For questions about this meeting, please contact Siamack Donighi at [Siamack.donighi@cpuc.ca.gov](mailto:Siamack.donighi@cpuc.ca.gov)