

PENNSYLVANIA TRS ADVISORY BOARD MEETING

WEDNESDAY MARCH 17, 2021

9:30 AM – 12:00 PM

HOSTED THROUGH TEAMS
FIRST QUARTERLY MEETING

AGENDA

CALL TO ORDER	KAY TYBERG
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSONS' REPORT	KAY TYBERG
SECRETARY'S REPORT	AMY GOLDMAN
REVIEW/APPROVAL/DISCUSSION OF SEPTEMBER & DECEMBER 2020 MEETING MINUTES	ALL
RENEWAL OF MEMBERS	PHONSE
TDDP PROGRAM REPORT	SANDI McNALLY/KIM SINGLETON
FUTURE OF TDDP & FUNDING FOR WIRELESS	SANDI McNALLY
HAMILTON RELAY OUTREACH REPORT	CHRISTA
HAMILTON CAPTEL OUTREACH REPORT	SUDAN
OLD BUSINESS	
FINALIZE BYLAWS	ALL
MEMBER RECRUITMENT	ALL
APPLICATION OF NEW BOARD MEMBER	ALL
NEW BUSINESS	
COVID IMPACT ON TRS	CHRISTA & KAY & ALL
PUBLIC COMMENTS	PUBLIC