

PENNSYLVANIA TRS ADVISORY BOARD MEETING
VIRTUAL PLATFORM MICROSOFT TEAMS MEETING
WEDNESDAY, MARCH 13, 2024
9:30 A.M. TO 12:30 P.M.
FIRST QUARTERLY MEETING

AGENDA

CALL TO ORDER		KAY TYBERG
WELCOME/INTRODUCTIONS		ALL
CHAIRPERSON'S REPORT		KAY TYBERG
SECRETARY'S REPORT		KAY TYBERG
REVIEW/APPROVAL/DISCUSSION OF DECEMBER 2023 MEETING MINUTES	[ACTION]	ALL
TDDP PROGRAM REPORT		LAURA GRASSIA / SANDI MCNALLY
HAMILTON RELAY OUTREACH REPORT		THAD GRAHAM
HAMILTON CAPTEL OUTREACH REPORT		JENNY PEARSON
BROADBAND REPORT		LAURA GRASSIA
OLD BUSINESS		
PUBLIC MEMBER RECRUITMENT		ALL
NEW BUSINESS		
GUEST PRESENTATION		NEIL MCDEVITT
BROADBAND UPDATE/ACP ENDING		JOEL CHESKIS
PUBLIC COMMENTS		KAY TYBERG
ADJOURNMENT		KAY TYBERG