

# PENNSYLVANIA TRS ADVISORY BOARD MEETING

DECEMBER 14, 2016

10:30 AM – 3:30 PM

PENNSYLVANIA PUBLIC UTILITY COMMISSION

JR EXECUTIVE CHAMBER, 3<sup>RD</sup> FLOOR

COMMONWEALTH KEYSTONE BUILDING

400 NORTH STREET

HARRISBURG, PA

## FOURTH QUARTER MEETING

### AGENDA

CALL TO ORDER	KAY TYBERG
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSON'S REPORT	KAY TYBERG
SECRETARY'S REPORT	
REVIEW/APPROVAL/DISCUSSION OF SEPTEMBER 21, 2016 MEETING MINUTES	ALL
HAMILTON RELAY CALL CENTER REPORT	LAUREN CRAMER
HAMILTON RELAY OUTREACH REPORT	LAUREN CRAMER
HAMILTON RELAY CAPTEL REPORT	LAUREN CRAMER
HAMILTON RELAY CAPTEL OUTREACH REPORT	LAUREN CRAMER
HAMILTON CAPTEL FOR BUSINESS	LAUREN CRAMER
<b><u>OLD BUSINESS</u></b>	
• TDD PROGRAM REPORT	SHENICE AND LISA
• HEARING LOSS EXPO	ALL
<b><u>NEW BUSINESS</u></b>	
• APPROVAL OF NEW BOARD MEMBER	ERIC JESCHKE
• LOW INCOME BROADBAND HOUSING UPDATE	
• REIMBURSEMENT EXPENSE REPORT PROCEDURE	VICKIE
• 2017 CALENDAR MEETINGS	ALL
• PUC AND BOARD RECRUIT OUTREACH	DENISE