

PENNSYLVANIA TRS ADVISORY BOARD MEETING
VIRTUAL PLATFORM TEAMS MEETING
WEDNESDAY, JUNE 7, 2023
9:30 A.M TO 12:30 P.M.
SECOND QUARTERLY MEETING

AGENDA

CALL TO ORDER	KAY TYBERG
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSON'S REPORT	KAY TYBERG
SECRETARY'S REPORT	AMY GOLDMAN
REVIEW/APPROVAL/DISCUSSION OF MARCH 2023 MEETING MINUTES	ALL
TDDP PROGRAM REPORT	LAURA GRASSIA / KIM SINGLETON
HAMILTON RELAY OUTREACH REPORT	AMY STRAWSER
HAMILTON CAPTEL OUTREACH REPORT	THAD GRAHAM
 OLD BUSINESS	
MEMBER RECRUITMENT RECOMMENDATIONS FINAL VOTE TO SEND TO COMMISSIONERS	ALL
 NEW BUSINESS	
BROADBAND UPDATE	JOE WITMER
NEXT MEETING STATUS	KAY TYBERG
PUBLIC COMMENTS	PUBLIC