

**PENNSYLVANIA TRS ADVISORY BOARD MEETING**  
**VIRTUAL PLATFORM MICROSOFT TEAMS MEETING**  
**WEDNESDAY, SEPTEMBER 13, 2023**  
**9:30 A.M. TO 12:30 P.M.**  
**THIRD QUARTERLY MEETING**

**AGENDA**

CALL TO ORDER		AMY GOLDMAN
WELCOME/INTRODUCTIONS		ALL
CHAIRPERSON'S REPORT		AMY GOLDMAN
SECRETARY'S REPORT		KAY TYBERG
REVIEW/APPROVAL/DISCUSSION OF MARCH 2023 MEETING MINUTES	[ACTION]	ALL
TDDP PROGRAM REPORT		LAURA GRASSIA / KIM SINGLETON
HAMILTON RELAY OUTREACH REPORT		JENNY PEARSON
HAMILTON CAPTEL OUTREACH REPORT		THAD GRAHAM
BROADBAND REPORT		LAURA GRASSIA
<b>OLD BUSINESS</b>		
PUBLIC MEMBER RECRUITMENT RECOMMENDATIONS, BYLAWS, MEMORANDUM SENT TO PUC COMMISSIONERS, UPDATE STATUS	[ACTION]	ALL
FINAL REMARKS RE: BROADBAND AND RETIREMENT ANNOUNCEMENT <b>TENTATIVE</b>		JOSEPH WITMER
TRS ADVISORY BOARD BYLAWS DISTRIBUTION		TIFFANY TRAN
<b>NEW BUSINESS</b>		
ODHH HEARING LOSS EXPO REGISTRATION AND TABLE	[ACTION]	MELISSA HAWKINS
POTENTIAL SPEAKERS		AMY GOLDMAN
2024 MEETING SCHEDULE		DENISE MCCRACKEN /AMY GOLDMAN
PUBLIC COMMENTS		PUBLIC
ADJOURNMENT		AMY GOLDMAN