

Nov. 14, 2023

**PENNSYLVANIA TRS ADVISORY BOARD MEETING**  
**VIRTUAL PLATFORM MICROSOFT TEAMS MEETING**  
**WEDNESDAY, DECEMBER 6, 2023**  
**9:30 A.M. TO 12:30 P.M.**  
**FOURTH 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 SEPTEMBER 2023 MEETING MINUTES	ALL [ACTION]
TDDP PROGRAM REPORT	LAURA GRASSIA / KIM SINGLETON
HAMILTON RELAY OUTREACH REPORT	JENNY PEARSON
HAMILTON CAPTEL OUTREACH REPORT	THAD GRAHAM
BROADBAND REPORT	LAURA GRASSIA\
RECRUITMENT	ALL
<b>OLD BUSINESS</b>	
ODHH HEARING LOSS EXPO RECAP	DENISE MCCRACKEN
<b>NEW BUSINESS</b>	
PROPOSAL FOR TRS DATA	AMY GOLDMAN / KAY TYBERG
PUBLIC COMMENTS	PUBLIC
ADJOURNMENT	AMY GOLDMAN