

PENNSYLVANIA TRS ADVISORY BOARD MEETING
VIRTUAL PLATFORM MICROSOFT TEAMS MEETING
WEDNESDAY, JUNE 5, 2024
9:30 A.M. TO 12:30 P.M.
SECOND 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 2024 MEETING MINUTES [ACTION]	ALL
TDDP PROGRAM REPORT	LAURA GRASSIA / SANDI MCNALLY
HAMILTON RELAY OUTREACH REPORT	JENNY PEARSON
HAMILTON CAPTEL OUTREACH REPORT	THAD GRAHAM
PA RELAY REPORT	CHRISTA CERVANTES
OLD BUSINESS	
PUBLIC MEMBER RECRUITMENT	ALL
NEW BUSINESS	
PUC COMMUNICATIONS MATERIALS	TOM CHARLES
DISCUSSION OF MEMO TO PUC COMMISSIONERS RE: LETTER TO FCC FOR SHARING INFORMATION [ACTION]	AMY GOLDMAN/KAY TYBERG
BROADBAND UPDATE/ACP ENDING	JOEL CHESKIS
TRS SURCHARGE	AMY GOLDMAN
PUBLIC COMMENT	AMY GOLDMAN
ADJOURNMENT	AMY GOLDMAN