

# **PENNSYLVANIA TRS ADVISORY BOARD MEETING**

WEDNESDAY September 25, 2019

9:00 AM – 12:00 PM

PENNSYLVANIA PUBLIC UTILITY COMMISSION

EXECUTIVE CHAMBERS

COMMONWEALTH KEYSTONE BUILDING

400 NORTH STREET

HARRISBURG PA 17120

THIRD 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 JUNE 12, 2019 MEETING MINUTES	ALL
HAMILTON RELAY CALL CENTER REPORT	CHRISTA CERVANTES
HAMILTON RELAY OUTREACH REPORT	LAUREN GIFFORD
HAMILTON RELAY CAPTEL REPORT	CHRISTA CERVANTES
HAMILTON CAPTEL OUTREACH REPORT	LAUREN GIFFORD
<b>OLD BUSINESS</b>	
TDDP PROGRAM REPORT/DEMO	SANDI McNALLY/KIM SINGLETON
PUBLICITY FOR NEW MEMBERS/FLYER	KAY TYBERG/CHRISTA
UPDATE DEFINITION SECTION OF BYLAWS	ALL/SHARON
RTT LETTER	KAY/TOM
<b>NEW BUSINESS</b>	
APPROVAL OF NEW MEMBER/COHEN	ERIC JESCHKE
SET 2020 DATES	ALL
ODHH HEARING EXPO/TABLE/Sign-up Sheet	ALL
PUBLIC COMMENTS	PUBLIC