

PENNSYLVANIA TRS ADVISORY BOARD MEETING

WEDNESDAY DECEMBER 11, 2019

9:30 AM – 3:30 PM

PENNSYLVANIA PUBLIC UTILITY COMMISSION

EXECUTIVE CHAMBERS

COMMONWEALTH KEYSTONE BUILDING

400 NORTH STREET

HARRISBURG PA 17120

FOURTH QUARTERLY MEETING

AGENDA

CALL TO ORDER	KAY TYBERG
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSONS' REPORT	KAY TYBERG
SECRETARY'S REPORT	AMY GOLDMAN
REVIEW/APPROVAL/DISCUSSION OF SEPTEMBER 2019 MEETING MINUTES	ALL
HAMILTON RELAY CALL CENTER REPORT	CHRISTA CERVANTES
HAMILTON RELAY OUTREACH REPORT	AMY STRAWSER
HAMILTON RELAY CAPTEL REPORT	CHRISTA CERVANTES
HAMILTON CAPTEL OUTREACH REPORT	CHERYL DIETZ
TDDP PROGRAM REPORT	SANDI McNALLY/KIM SINGLETON
OLD BUSINESS	
TASK FORCE RECOMMENDATION	TOM, PHONSE
ODHH HEARING EXPO/TABLE DEBRIEF	ERIC MISSY KAY
REAL TIME TEXT DEVICE TRIAL	LAW
FINALIZE BYLAWS	ALL
MEMBER RECRUITMENT	ALL
NEW BUSINESS	
ELECTION OF OFFICERS	ALL
PHOTO OF ADVISORY BOARD MEMBERS	ALL
FCC IPCTS INTER & INTRA STATE REVENUE	ERIC
PUBLIC COMMENTS	PUBLIC