

PENNSYLVANIA TRS ADVISORY BOARD MEETING

WEDNESDAY MARCH 13, 2019

9:30 AM – 3:00 PM

PENNSYLVANIA PUBLIC UTILITY COMMISSION

EXECUTIVE CHAMBERS

COMMONWEALTH KEYSTONE BUILDING

400 NORTH STREET

HARRISBURG PA 17120

FIRST QUARTER MEETING

AGENDA

CALL TO ORDER	KAY TYBERG
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSONS' REPORT	KAY TYBERG
SECRETARY'S REPORT	AMY GOLDMAN (PHONE-IN)
REVIEW/APPROVAL/DISCUSSION OF DECEMBER 5, 2018 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
OLD BUSINESS	
TDDP PROGRAM REPORT	SANDI McNALLY/KIM SINGLETON
WEI STATUS	ERIC AND TOM
TRS TASK FORCE DISCUSSION	KAY/ALL
TRS TASK FORCE SECRETARIAL LETTER INVITE	TOM
REAL TIME TEXT DEVICE TRIAL	ERIC
PUBLICITY FOR NEW MEMBERS	KAY
NEW BUSINESS	
FCC IP CTS	CHRISTA/MISSY
BYLAWS AMENDMENT (OVR)	TOM
VOTE ON OFFICERS	ALL
ODHH HEARING LOSS EXPO 2019	KAY
PUBLIC COMMENTS	PUBLIC