

## **Universal Service Fund Council**

## Teleconference Open Meeting Agenda for Thursday May 30, 2024, at 1:30 p.m.

## **TELECONFERENCE / VIRTUAL**

IMPORTANT NOTICE: This Open Meeting will be held virtually without a physical location.

To virtually access this meeting please see below.

Join Zoom Meeting: https://us06web.zoom.us/j/82408278426

Meeting ID: 824 0827 8426 | Passcode: none

1 (312) 626-6799 (Chicago)

If you need reasonable accommodations due to a disability or other accommodation to access this meeting, please contact the Commission at (608) 266-1265. For questions regarding this meeting, please contact Milena Bernardinello at (608) 267-6919 or milena.bernardinello@wisconsin.gov

- 1. Call to Order
- 2. Approval of Minutes of December 18, 2023
- 3. Council Member Exchange
  - a. Introductions of Members and information sharing
- 4. Election of Officers
- 5. USF Programs Updates
  - A. Wisconsin Lifeline Program
  - B. Telecommunications Equipment Purchase Program (TEPP) Program
- 6. USF 2023 and 2024-5 Grants brief updates
  - A. Non-Profit Access
  - B. Lifeline Outreach
  - C. Telemedicine Equipment
  - D. TEPP Outreach
- 7. Review and approval of the FY2025 Universal Service Fund Budget
- 8. Adjourn