

## Universal Service Fund Council Meeting

Virtual Meeting

Public access telephone call-in number: (224) 501-3412

Access code: 744-531-085

If you need a reasonable accommodation due to a disability,  
contact Holly O'Higgins at [holly.ohiggins@wisconsin.gov](mailto:holly.ohiggins@wisconsin.gov).

### Open Meeting Agenda for Wednesday, June 17, 2020 from 1 p.m. to 3:30 p.m.

1. Introductions, Welcome and Announcements
2. **Approval of Minutes of December 17, 2019** (Council vote needed)
3. Council membership  
Welcome to new members:
  - i. Nicole Mauritz, TDS Telecom (through December 31, 2022)
  - ii. Michelle Reinen, Wisconsin Department of Agriculture, Trade and Consumer Protection (through December 31, 2021)
4. **Election of Officers** (Council vote needed)
5. Rules 1-AC-251 status
  - a. Low Income and Rules subcommittees
6. USF Director Report, Holly O'Higgins
  - a. Lifeline Program
  - b. Nonprofit Access Grants
  - c. Telemedicine Grants
  - d. USF Administrator
  - e. Open Records and Ethics Training
  - f. Annual recertification of ETCs and FCC 481 filings
7. TEPP Program Director Report, Billy Mauldin
8. Presentation: Janice Mertes from DPI
9. Adjourn