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.

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