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 Monday, December 14, 2020 from 11 a.m. to 12:30 p.m.

1. Introductions, Welcome and Announcements, Jim Jermain
   • Reminder: Open Records and Ethics Training

2. Approval of Minutes of June 17, 2020

3. Approval of Minutes of July 13, 2020

4. Council membership
   • Upcoming term completions: Ted Hankins, Michele Ahlman, and Jerry Schneider
   • Update on appointments, Holly O’Higgins

5. USF Assessments, Jenna Schmidt

6. 1-AC-251
   • Subcommittee Report and Council Recommendations, Jim Jermain

7. TEPP Report, Billy Mauldin

8. USF Director Report, Holly O’Higgins
   • Lifeline
   • Nonprofit Access Grants
   • USF Administrator RFP

9. Adjourn