Open Meeting Agenda for Tuesday, December 17, 2019 from 2 p.m. to 4:30 p.m.

1. Introductions, Welcome and Announcements
2. **Approval of Minutes of June 18, 2019** *(Council vote needed)*
3. Council membership
   a. Congratulations to renewed members: David Byers, NEIT/UMW, LLC; Adam Raschka, Charter Communications; and Vanessa Johnson, New Concept Self Development Center. These terms run through December 31, 2022.
   b. Welcome to new members: Brad Paul, WisCAP (through December 31, 2023); and Janet Zander, Greater Wisconsin Agency on Aging Resources, Inc. (through December 31, 2022).
4. USF Assessments, Jenna Schmidt
5. 1-AC-251 status
6. TEPP Program: statistics and outreach program, Billy Mauldin
7. TEPP Subcommittee Report, Pam Holmes
8. Telemedicine Equipment Grant Program: next grant round
9. Lifeline
   a. National Verifier
   b. December 1 changes: minimum service standards, federal support levels
10. Nonprofit Access Grants: new grant agreement and reporting procedures
11. Subcommittees: membership and meetings
12. Future meetings
   a. Discussion of other USF programs as they pertain to Council
13. Other Business, Jenna Schmidt
   a. Solix contract RFP
   b. Audit of USF by the Legislative Audit Bureau
14. Adjourn