



Universal Service Fund Council

Teleconference Open Meeting Agenda for Monday December 16, 2024, at 10 a.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://us02web.zoom.us/j/89304222289?pwd=obX7zTbZaEuuo45LhbasiHOH4xYdEK.1>

Meeting ID: 893 0422 2289 | Passcode: 350326
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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 May 30, 2024 - (attached) **Action Item 1**
3. Council Member Exchange
 - a. Introductions of Members and information sharing
4. USF Fiscal Updates - Audit Report
5. USF Programs Updates
 - a. Wisconsin Lifeline Program
 - b. Telecommunications Equipment Purchase Program (TEPP) Program
6. USF 2024 Grants - Brief Updates
 - a. TEPP Outreach
 - b. Lifeline Outreach
 - c. Nonprofit Access
 - d. TeleMedicine
7. PSC Updates
8. Adjourn