

## **Universal Service Fund Council Meeting**

Hill Farms State Office Building  
Conference Room N115 on First Floor  
4822 Madison Yards Way, Madison, WI 53705

\*This building is physically accessible for individuals with disabilities.

If you need a reasonable accommodation due to a disability, please contact the Commission at:  
PO Box 7854, Madison, WI 53707 or at (608) 266-1265

### **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