

**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](mailto:holly.ohiggins@wisconsin.gov).

<b>Open Meeting Agenda for Monday, December 14, 2020 from 11 a.m. to 12:30 p.m.</b>
---

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