

Missouri Universal Service Board

Minutes of Meeting

Wednesday, December 13, 2023

Upon adjournment of the PSC's 10:15 Agenda Meeting

PSC Agenda Room, 9th Floor

Governor Office Building

200 Madison Street

Jefferson City, Missouri

The USB meeting will also be conducted via WebEx.

Present: Glen Kolkmeier (GK) P, Jason Holsman (JH) P,
Scott Rupp (SR) P, Maida Coleman (MC) P, Kayla Hahn (KH) P, Marc Poston (MP) P,
Staff members of PSC, OPC, and members of the public.

GK	JH	SR	MC	KH	MP
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

Chair Coleman called the meeting to order at 11:18 a.m.

1. Approval of Minutes from August 30, 2023 Agenda. ***Motion MC Seconded KH***
2. Acceptance of Revised MoUSF Administrator Monthly Reports for Third Quarter 2023. ***Accepted***
3. Approval of Payment of Invoice from MoUSF Administrator for Third Quarter 2023. ***Motion MC Seconded KH***
4. Certify Carriers Eligible to Receive Missouri USF Support ***Motion MC Seconded SR***

Meeting adjourned at 11:25 a.m.

Chairman

Date Approved