

AGENDA

Missouri Universal Service Board Meeting
Wednesday, May 20, 1998

- Call to Order by Chair Sheila Lumpe, Missouri Public Service Commission
- Election of Officers (Chair, Vice-Chair(s), Secretary)
- Review and Approval of Articles of Incorporation
- Review and Approval of By-Laws
- Review of Sec. 501(c)(3) Application
- Discuss Fund Administrator Scope of Work and Hiring Process
- Other Business

MISSOURI PUBLIC SERVICE COMMISSION

Universal Service Board Meeting

Wednesday, May 20, 1998

2:00 p.m.

PSC Agenda Room, 5th Floor

Truman State Office Building

301 West High Street

Jefferson City, Missouri

Those present at the meeting were: Chair Sheila Lumpe, Vice-Chair Dianne Drainer, Commissioner Connie Murray, Commissioner Robert Schemenauer, Commissioner Harold Crumpton, Dan Joyce, Martha Hogerty, Dan Gordon, Jim Deutsch, Russell Trippensee, Catherine Jones, Pam Anderson and Michelle Viebrock.

I. Call to Order by Chair Sheila Lumpe, Missouri Public Service Commission

II. Election of Officers

Commissioner Robert Schemenauer was elected Chair.

Martha Hogerty was elected Vice Chair.

Commissioner Connie Murray was elected Secretary.

III. Review and Approval of Articles of Incorporation

Changes were noted and corrected.

Articles of Incorporation were adopted as amended.

IV. Review and Approval of By-Laws

Changes were noted and corrected. A motion was made to have Chair Schemenauer sign By-Laws instead of having each board member sign. The motion was approved. By-Laws were adopted as amended.

V. Review of Section 501(c)(3) Application

Dan Joyce will let Chair Schemenauer know when 501(c)(3) application is ready to be filed. A resolution will then be made.

VI. Discuss Fund Administrator Scope of Work and Hiring Process

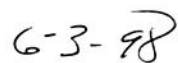
Reviewed Plan of Operation. Revisions were suggested and noted.

VII. Other Business

The next meeting will be held after the draft of the revised Plan of Operation is made and circulated. The target date is June 3rd at 2:00 p.m.

VIII. Adjournment


Chair


Date Approved