

Missouri Universal Service Board Minutes of Meeting

Wednesday, January 12, 2022

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 Kolkmeyer (GK) P, Jason Holsman (JH) P,
Scott Rupp (SR) P, Maida Coleman (MC) P, Ryan Silvey (RS) P, Marc Poston (MP) P,
Staff members of PSC, OPC, and members of the public.

Chair Coleman called the meeting to order at 10:44 a.m.

GK	JH	SR	MC	RS	MP
N	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	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y
Y	Y	Y	Y	Y	Y

1. Annual Election of Missouri USF Board Officers (Chair and Secretary).
(Approved Chair Coleman) **Moved RS seconded GK** (Approved Secretary Kolkmeyer) **Moved SR seconded JH**

2. Approval of Minutes from October 20, 2021 Agenda. **Motion SR Seconded MP**

3. Acceptance of MoUSF Administrator Monthly Reports for Fourth Quarter 2021.
Accepted

4. Approval of Payment of Invoice from MoUSF Administrator for Fourth Quarter 2021. **Motion JH Seconded GK**

Meeting adjourned at 10:51 a.m.

Chairman

Date Approved