Missouri Universal Service Board <u>Minutes of Meeting</u>

Wednesday, July 24, 2024 Upon adjournment of the PSC's 9am 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, John Mitchell (JM) 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	JM	MC	KH	MP	Chair Coleman called the meeting to order at 9:13 a.m.
Y	Y	x	Y	Y	Y	 Approval of Minutes from April 24, 2024 Agenda. <i>Moved JH Seconded GK</i> Acceptance of MoUSF Administrator Monthly Reports for Second Quarter 2024. <i>Accepted</i> Approval of Payment of Invoice from MoUSF Administrator for Second Quarter
Υ	Υ	Υ	Υ	Υ	Υ	2024. <i>Motion KH Seconded GK</i>
V	Y	V	V	Y	Y	Meeting adjourned at 9:17 a.m. Chairman
Υ	Υ	Υ	Υ	Υ	Υ	Data Annuavad
						Date Approved