

# **Missouri Universal Service Board**

## **Minutes of Meeting**

**Wednesday, October 23, 2024**

**Upon adjournment of the PSC's 12 noon Agenda Meeting**

PSC Hearing Room, 3rd Floor Room 310

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,  
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.

[illegible]

Chair Coleman called the meeting to order at 12:24p.m.

1. Approval of Minutes from July 24, 2024 Agenda. ***Moved JM Seconded JH***
2. Acceptance of MoUSF Administrator Monthly Reports for Third Quarter 2024. ***Accepted***
3. Approval of Payment of Invoice from MoUSF Administrator for Third Quarter 2024. ***Motion GK Seconded KH***
4. Certify Carriers Eligible for Missouri USF Support. ***Motion MP Seconded GK***
5. Acceptance of Audit Report by Missouri USF Administrator. ***Motion JH Seconded JM***
6. Approval to Reimburse Ron Irving for Secretary of State Biennial Registration fee. ***Motion MC Seconded GK***

Meeting adjourned at 12:33p.m.

Chairman

Date Approved