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

Thursday, February 13, 2025 <u>Upon adjournment of the PSC's 12 noon Agenda Meeting</u> 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 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	КН	MP	Chair Coleman called the meeting to order at 11:24 a.m.
Y	Y	Y	Y	Y	Y	<ol> <li>Approval of Minutes from October 23, 2024 Agenda. <i>Moved JH Seconded</i> <i>MP</i></li> <li>Acceptance of MoUSF Administrator Monthly Reports for Fourth Quarter 2024. <i>Accepted</i></li> </ol>
Y	Y	Y	Y	Y	Y	3. Approval of Payment of Invoice from MoUSF Administrator for Fourth Quarter 2024. <i>Motion KH Seconded GK</i>
Y	Y	Y	Y	Y	Y	<ul> <li>4. Annual Election of Missouri USF Board Officers (Chair and Secretary) (<i>Motion GK Seconded JM</i>) (<i>Motion MC Seconded JH</i>)</li> <li>Meeting adjourned at 12:33 p.m.</li> </ul>
Y	Y	Y	Y	Y	Y	Chairman Date Approved