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

## Wednesday, August 6, 2025 Upon adjournment of the PSC's 11am 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 Kolkmeyer (GK)
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	KH	JM	MC	MP	Chair Coleman called the meeting to order at 11:17am.
Y Y Y	Y Y Y	Y Y Y	Y Y Y	Y Y Y	<ol> <li>Approval of Minutes from May 7, 2025 Agenda. Moved JM Seconded GK</li> <li>Acceptance of MoUSF Administrator Monthly Reports for Second Quarter 2025. Accepted</li> <li>Approval of Payment of Invoice from MoUSF Administrator for Second Quarter 2025 Motion MP Seconded KH</li> <li>Closed Session: MoUSF contract award for Fund Management Services. Motion KI Seconded MP</li> </ol>
					Meeting adjourned at 11:22am.  Chairman  Date Approved
Υ	Υ	Υ	Υ	Υ	