

**Universal Service Administrative Company
Board of Directors
Meeting Agenda**

<p>Thursday, December 30, 2021 12:00 p.m. –12:30 p.m. ET Virtual Meeting USAC Offices 700 12th Street, N.W., Suite 900 Washington, D.C. 20005</p>
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ACTION ITEMS <i>Open Session</i>		<i>Estimated Duration in Minutes</i>
Chair	a1. Election of Members to the USAC Board of Directors and Appointment of Members to Programmatic Committees	5

ACTION ITEMS <i>Executive Session Recommended – Confidential</i>		<i>Estimated Duration in Minutes</i>
Chris	a2. Consideration of a Contract Modification for Affordable Connectivity Program Call Center Services	5