

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

**Monday, December 18, 2023
Written Unanimous Consent
Please Respond by December 22, 2023 at 5:00 p.m. ET
Universal Service Administrative Company Offices
700 12th Street, N.W., Suite 900
Washington, D.C. 20005**

<u>LEAD</u>	<u>Open Session</u> <i>Available for Public Use</i>
Chair	a1. Election of Members to the USAC Board of Directors and Appointment of Members to Programmatic Committees