

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

<p>Tuesday, July 27, 2021 9:00 a.m. – 2:00 p.m. Eastern Time USAC Offices 700 12th Street, N.W., Suite 900 Washington, D.C. 20005</p>
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	<u>OPEN SESSION</u>	<i>Estimated Duration in Minutes</i>
Chair	a1. Consent Items (each available for discussion upon request): A. Approval of Board of Directors Meeting Minutes of April 26 and 28, May 7, May 21, and May 25, 2021 B. Approval of moving all <i>Executive Session</i> Items into <i>Executive Session</i>	5
Chair	a2. Reports from the Committee Chairs: Audit Committee, High Cost & Low Income Committee, Rural Health Care Committee, and Schools & Libraries Committee	10
Charlie	a3. Approval of Connected Care Pilot Program 4th Quarter 2021 Budget and Demand Projection for the August 2, 2021 FCC Filing	5
Mark	i1. Connected Care Pilot Program (<i>For Information Only</i>)	-
Charlie	a4. Approval of USAC Common and Consolidated 4th Quarter 2021 Budgets for the August 2, 2021 FCC Filing	10
Radha	i2. Enterprise Business Updates A. CEO Update: <ul style="list-style-type: none"> ○ Back to Office ○ Appropriation Program Status 	15

	<u>EXECUTIVE SESSION</u> Confidential – Executive Session Recommended	<i>Estimated Duration in Minutes</i>
Radha James / Christine/ Emilie	i3. Enterprise Business Updates (<i>Continued</i>) A. CEO Update <ul style="list-style-type: none"> ● Appropriated Programs Update <ol style="list-style-type: none"> 1. Emergency Broadband Benefit Program Update 2. Round 2 COVID-19 Telehealth Program Update 3. Emergency Connectivity Fund Update 	20
Chris	B. Enterprise Risk Management Update: <ol style="list-style-type: none"> 1. Q2 2021 Risk Management 2. Risk Management Council Minutes (<i>For Information Only</i>)	-
Chris	C. 1. Procurement Update (<i>For Information Only</i>)	-

<u>EXECUTIVE SESSION</u> Confidential – Executive Session Recommended		<i>Estimated Duration in Minutes</i>
	2. Contracting Approach and Vendor Performance Administration	30
Charlie	D. Information on Contribution Factor	5
Chris	a5. Consideration to Contract Modification for Cisco Spark Flex	5
Chris	a6. Consideration of Task Order Award for Geographic Information System Mapping	5
Chris	a7. Consideration of Contract Award for Palo Alto	5
Chris	a8. Consideration of Budget Realignment and Additional Funding for the Information Security Program Contract	5
Chris	a9. Consideration of Contract Award for Atlassian	5
Chris	a10. Consideration to Exercise Option Year and Add Time and Materials Component for Analysis and Project Management Office Support for the Enterprise Resource Planning System	5
Chris	a11. Consideration of a Contract Award for Governance, Risk and Compliance Solution	5
Chris	a12. Consideration of a Contract Awards for the National Supply Chain Audits	5
Charlie	i4. Acceptance of USAC’s 2020 Annual Financial Audit and Agreed-Upon Procedures Review (<i>Same as aAC02cf</i>)	10
Teleshia	i5. Information on Two USAC Audit and Assurance Audit Division Universal Service Contributor Revenue Audit Reports. (<i>For Information Only</i>)	-
Tamika	i6. Human Resource Business Update	15
Chair	i7. Confidential Executive Session: Board of Directors Only	30

Next Scheduled USAC Board of Directors Meeting

<p>Tuesday, October 26, 2021 9:00 a.m. – 1:30 p.m. Eastern Time USAC Offices, Washington, D.C.</p>
