

# OKLAHOMA BROADBAND EXPANSION COUNCIL

## AGENDA

### REGULAR MEETING

**Wednesday, October 18, 2023, 10:00 a.m.**

Harvey Parkway Building, Room 105  
301 Northwest 63<sup>rd</sup> Street, Oklahoma City, Oklahoma 73116

*This is an Open Meeting. People may observe this meeting either in person or online.*

*To join the meeting online, click [here](#) or <https://tinyurl.com/2uws3k8x>.*

*To join by phone, call +1 (405) 898-0717. Conference ID: 507 551 74#*

*Meeting Documents are posted at <https://oklahoma.gov/broadband.html>.*

1. Call to Order, Welcome, and Determination of a Quorum
2. Compliance with Open Meeting Act
3. Public Instruction regarding Comments on Grant Processes
4. \* Possible Discussion, Revision, and Vote to Approve the Minutes of the Council Meetings of June 21, July 19, and August 16, 2023
5. Opening Remarks by Chair
6. Status Report from Oklahoma Broadband Office
7. Planning Update on Broadband Equity, Access, and Deployment (“BEAD”), Digital Equity Act (“DEA”), and America Rescue Plan Act – Capital Projects Fund (“ARPA - CPF”) Programs
8. Status Update on National Workforce Survey of Broadband Employers
9. \* Discussion and Possible Action on Presentation of Committee Reports
  - a. [Adoption Rates & Digital Opportunity committee report](#)
  - b. [Policy Impacts committee report](#)
10. Next Meeting, Closing Remarks, and Announcements
11. Adjournment

\* Indicates anticipated action.

Note: This body may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

The notice of this *regular* meeting was provided in writing to the Oklahoma Secretary of State. At least twenty-four (24) hours prior to the scheduled meeting, the agenda was posted prominently and publicly at the Harvey Parkway Building, 301 NW 63<sup>rd</sup> St., Oklahoma City, OK 73116 and on the Oklahoma Broadband Office Website at <https://broadband.ok.gov>.

To receive updates from the Broadband Office – including meeting notices for the Oklahoma Broadband Governing Board and the Oklahoma Broadband Expansion Council (formerly known as the Oklahoma Rural Broadband Expansion Council) – visit <https://broadband.ok.gov> and click the “Sign Up” button at the bottom of the page.

#### Important Dates and Deadlines

- 12/27/2023 BEAD Initial Proposal, Vol. 1 & 2 due to NTIA
- 03/30/2024 DEA Program Plan due to NTIA (extension granted)
- 04/10/2024 Broadband Label deadline (ISPs >100,000 subscribers)
- 10/10/2024 Broadband Label deadline (ISPs <100,000 subscribers)