



OKLAHOMA
Broadband
Expansion Council

OKLAHOMA BROADBAND EXPANSION COUNCIL

(formerly Oklahoma Rural Broadband Expansion Council)

Agenda for Special Meeting

10:00 a.m. on Wednesday, February 22, 2023

**Oklahoma Dept. of Transportation, 200 NE 21st Street, Commission Meeting Room
Oklahoma City, Oklahoma 73105**

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

To join the meeting online, click <https://video.ibm.com/channel/9frVhkSMSbh>.

To join by phone, call +1 (833) 568-8864. Meeting ID: 161 647 2047

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

- 1. Call to Order** (Brian Whitacre)
- 2. Compliance with Open Meeting Act** (Brian Whitacre)
- 3. * Possible discussion, revision, and vote to approve the minutes of the January 18 Council meeting)** (Brian Whitacre)
- 4. Opening Remarks by Chair** (Brian Whitacre)
- 5. Update from Broadband Governing Board Chair** (Mike Fina)
- 6. Update from Oklahoma Broadband Office Interim Director** (Kirk Martin)
- 7. Update on Broadband Equity Access and Deployment (“BEAD”) & Digital Equity Act (“DEA”) planning** (Taylor Shorb, Connected Nation)
- 8. Update on Affordable Connectivity Program (“ACP”) funding** (Taylor Shorb, Connected Nation)
- 9. Update from National Telecommunications and Information Administration (“NTIA”) Federal Program Officer** (Kevin Blake)
- 10. * Sub-committee reports with discussion and possible action on recommendations**
 - a. Geographic Boundaries (Mark Argenbright)
 - b. Policy Impacts (Darlene Brugnoli)

c. Adoption Rates (Brian Whitacre)

11. Discussion of possible agenda items for next meeting

12. Closing remarks and announcements

13. Adjournment

* Indicates anticipated action.

Note: The Board 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.

To receive meeting notices for the Oklahoma Broadband Governing Board and the Oklahoma Broadband Expansion Council (formerly known as the Oklahoma Rural Broadband Expansion Council), sign up at <https://broadband.ok.gov>.

This meeting will be recorded and the recording will be made available to the public.

The notice of this special meeting was provided in writing to the Oklahoma Secretary of State. At least forty-eight (48) hours prior to the scheduled meeting, the agenda was posted prominently and publicly at the principal offices of the Oklahoma Broadband Office, the Oklahoma Department of Transportation building at 200 NE 21st Street, Oklahoma City, OK 73105, and on the Oklahoma Broadband Office Website at <https://broadband.ok.gov>.