



OKLAHOMA
Broadband
Expansion Council

OKLAHOMA BROADBAND EXPANSION COUNCIL

(formerly Oklahoma Rural Broadband Expansion Council)

Agenda for Regular Meeting

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

Harvey Parkway Building, 301 NW 63rd Street, Suite 105

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** (Brian Whitacre)
2. **Compliance with Open Meeting Act** (Brian Whitacre)
3. *** Possible discussion, revision, and vote to approve the minutes of the January 18 and February 22 Council meetings** (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 Mapping** (William Johnson & David Breeding, AppGeo)
8. **Update on Initial Report submitted for Broadband Equity, Access, and Deployment (“BEAD”) program** (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) – 5 min.

b. Policy Impacts (Darlene Brugnoli) – 5 min.

c. Adoption Rates (Brian Whitacre) – 5 min.

11. Discussion of possible agenda items for next meeting

12. Closing remarks and announcements

13. Adjournment

* Indicates anticipated action.

Note: The Council 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 63rd 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.