



OKLAHOMA
Broadband
Expansion Council

OKLAHOMA BROADBAND EXPANSION COUNCIL

(formerly Oklahoma Rural Broadband Expansion Council)

Agenda for Regular Meeting

10:00 a.m. on Wednesday, July 19, 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](#).

To join by phone, call +1 405-898-0717, Conference ID: 983 234 830#

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

- 1. Call to Order**
- 2. Compliance with Open Meeting Act**
- 3. * Possible discussion, revision, and vote to approve the minutes of the Council meeting of June 21, 2023**
- 4. Opening Remarks by Vice-Chair**
- 5. * Committee reports with discussion and possible action on recommendations**
 - a. Geographic Boundaries
 - b. Adoption Rates & Digital Opportunity
 - c. Policy Impacts
- 6. Update from Oklahoma Broadband Office**
- 7. Development update on Oklahoma Online Broadband Mapping Portal**
- 8. Planning update on Broadband Equity, Access, and Deployment (“BEAD”), Digital Equity Act (“DEA”), and America Rescue Plan Act (“ARPA”) programs Discussion of possible agenda items for next meeting**
- 9. Discussion of possible agenda items for next meeting**
- 10. Closing remarks and announcements**

11. 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.