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## Oklahoma Broadband Expansion Council

(formerly Oklahoma Rural Broadband Expansion Council)

Agenda for Regular Meeting 10:00 a.m. on Wednesday, July 20, 2022 State Capitol, Room 206

People may observe this meeting either in person or online. <u>Click here to join the meeting</u> or <a href="https://tinyurl.com/yc74fnrx">https://tinyurl.com/yc74fnrx</a>.

- 1. Call to Order
- 2. \*Approval of Minutes of previous meeting(s)
- 3. Opening Remarks
- 4. \*Election of new chair and vice-chair
- 5. Presentations
- 6. \*Sub-committee reports with discussion and possible action on recommendations
- 7. Discussion of possible agenda items for next meeting
- 8. Closing Remarks and Announcements
- 9. Adjournment

To receive meeting notices for the Oklahoma Broadband Expansion Council and Oklahoma Broadband Governing Board, sign up at <a href="https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/">https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/</a>.

This meeting is being conducted in compliance with <u>the Oklahoma Open Meeting Act, as amended by SB 1031 and signed by Governor Stitt on February 10, 2021</u>. This meeting will be recorded and the recording will be made available to the public.

The notice of this regular meeting was provided in writing to the Oklahoma Secretary of State at least 10 days in advance of the scheduled meeting. At least twenty-four (24) hours prior to the scheduled meeting, the agenda was posted prominently and publicly at the principal offices of the Oklahoma Department of Commerce building at 900 N. Stiles Ave., Oklahoma City, OK 73104 as well as on the Oklahoma Department of Commerce Website at <a href="https://www.okcommerce.gov/about-us/meeting-notices/#rbec">https://www.okcommerce.gov/about-us/meeting-notices/#rbec</a>.

<sup>\*</sup> Indicates anticipated action.