



OKLAHOMA BROADBAND EXPANSION COUNCIL

(formerly Oklahoma Rural Broadband Expansion Council)

Agenda for Regular Meeting

10:00 a.m. on Wednesday, August 17, 2022

Oklahoma Dept. of Commerce, Room 1-1

900 North Stiles Ave., Oklahoma City, Oklahoma 73104

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/45257zby>.

Meeting Documents are posted at <https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/>.

- 1. Call to Order**
- 2. Compliance with Open Meeting Act**
- 3. *Approval of Minutes of previous meeting(s)**
- 4. Opening Remarks**
- 5. Presentations**
 - a. Update on Broadband Governing Board & State Broadband Office
 - b. State Broadband Expansion Act and Grant Applications Update
- 6. *Sub-committee reports with discussion and possible action on recommendations**
 - a. Geographic Boundaries
 - b. Policy Impacts
 - c. Adoption Rates
- 7. Discussion of possible agenda items for next meeting**
- 8. Closing Remarks and Announcements**
- 9. Adjournment**

* Indicates anticipated action.

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

This meeting is being conducted in compliance with [the Oklahoma Open Meeting Act, as amended by SB 1031 and signed by Governor Stitt on February 10, 2021](#). 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 <https://www.okcommerce.gov/about-us/meeting-notices/#rbec>.