



OKLAHOMA BROADBAND GOVERNING BOARD

AGENDA

REGULAR MEETING

Tuesday, October 10, 2023, 3:00 p.m.

Harvey Parkway Building, Room 105

301 Northwest 63rd Street, 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/bdfhua24>.

To join by phone, call +1 (405) 898-0717 Conference ID: 507 551 74#

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

This body 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 agenda item. This body CANNOT discuss any item that is not specifically listed on the agenda.

1. Call to Order, Welcome, and Determination of a Quorum
2. Compliance with Open Meeting Act
3. * Possible Discussion, Revision, and Vote to Approve the Minutes of the Board Meeting of September 12, 2023
4. Opening Remarks by Vice-Chair
5. Status Report from Oklahoma Broadband Office
6. Planning Update on America Rescue Plan Act (“ARPA”), Broadband Equity, Access, and Deployment (“BEAD”), and Digital Equity Act (“DEA”) Programs
7. Presentation on Oklahoma Broadband Website and Map
8. * Discussion and Possible Action on Election of Officers
9. Next Meeting, Closing Remarks, and Announcements
10. Adjournment

* Indicates anticipated action.

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.

Important Dates and Deadlines

- 12/27/2023 BEAD Initial Proposal, Vol. 1 & 2 due to NTIA
- 03/30/2024 DEA Program Plan due to NTIA (extension granted)