



OKLAHOMA BROADBAND GOVERNING BOARD

AGENDA

REGULAR MEETING

Tuesday, December 12, 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 <https://tinyurl.com/ydyyaurn>.

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. Office Policy regarding Comments and Questions on Grant Processes
4. * Possible Discussion, Revision, and Vote to Approve the Minutes of the Board Meeting of November 14, 2023
5. Opening Remarks by Chair
6. Status Report from Oklahoma Broadband Office
7. Presentation of Report on Enrollment in the Affordable Connectivity Program (ACP")
8. Planning Update on Broadband Equity, Access, and Deployment ("BEAD"), Digital Equity Act ("DEA"), and America Rescue Plan Act – Capital Projects Fund ("ARPA - CPF") Programs
9. * Possible Discussion and Vote to Adopt the Initial Proposal, Volume II, for the Broadband Equity, Access, and Deployment ("BEAD") Program
10. * Possible Discussion and Vote to Adopt the Scoring Criteria for the American Rescue Plan Act – Capital Projects Fund ("ARPA-CPF")
11. Next Meeting, Closing Remarks, and Announcements

12. Adjournment

* Indicates anticipated action.

Important Dates and Deadlines

- 12/27/2023 BEAD Initial Proposal, Vols. I & II due to NTIA
- 12/29/2023 Submit Statewide Broadband Plan update to legislative leaders
- 12/29/2023 Submit 2023 Annual Report to legislative leaders
- 12/31/2023 ISPs submit BDC information to OBO
- 01/31/2024 Version 2 of Oklahoma Broadband Map
- 02/05/2024 Oklahoma Legislature convenes
- 03/30/2024 DEA Program Plan due to NTIA (extension granted)
- 04/10/2024 Broadband Nutrition Label deadline (ISPs >100,000 subscribers)
- 10/10/2024 Broadband Nutrition Label deadline (ISPs <100,000 subscribers)