



OKLAHOMA
Broadband
Governing Board

OKLAHOMA BROADBAND GOVERNING BOARD

Agenda for Special Meeting

1:30 p.m. on Friday, April 28, 2023

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>.

1. **Call to Order**
2. **Compliance with Open Meeting Act**
3. *** Possible discussion, revision, and vote to approve the minutes of the Board meetings of Mar. 31, 2023**
4. **Comments from Visitors**
5. **Opening Remarks by Chair and Vice-Chair**
6. **Report from Oklahoma Broadband Office**
 - Office activity, outreach, & travel
 - Important dates & deadlines
7. **Policy Committee Report**
8. *** Discussion and possible action to approve the revised Internal Purchasing Procedures (“IPP”) of the Broadband Office**
9. *** Discussion and possible action to approve adding Director Mike Sanders as an authorized signatory for the Oklahoma Broadband Office**
10. *** Discussion and possible action to approve budget revisions proposed by the Oklahoma Broadband Office**
11. **Grant Review Committee Report**
12. *** Discussion and Possible Action regarding Grant Review Committee Report**

13. Broadband Mapping Committee Report

14. * Discussion and Possible Action regarding Broadband Mapping Committee Report

15. Possible Agenda Items for Next Meeting

16. Closing Remarks and Announcements

17. Adjournment

* Indicates anticipated action.

Note: 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 item on the agenda.

The notice of this *special* 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.