



# OKLAHOMA BROADBAND GOVERNING BOARD

## AGENDA

### SPECIAL MEETING

**Thursday, January 25, 2024, 10:00 a.m.**

Harvey Parkway Building, Room 105

301 Northwest 63<sup>rd</sup> 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/2vk4z7na>.*

*To join by phone, call +1 (405) 898-0717 Conference ID: 335 960 564#*

*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 and Welcome
2. Compliance with Open Meeting Act
3. Office Policy regarding Comments and Questions on Grant Processes
4. Opening Remarks by Chair
5. Recognize Executive Director for Opening Remarks
6. Discussion and Action to Approve Broadband Project Funding from the American Rescue Plan Act - State and Local Fiscal Recovery Fund (“ARPA-SLFRF”) Program
  - a. Member Recusals
  - b. Determination of Quorum
  - c. Votes
7. Next Meeting, Closing Remarks, and Announcements
8. Adjournment