



OKLAHOMA BROADBAND GOVERNING BOARD

AGENDA

REGULAR MEETING

Tuesday, January 9, 2024, 2:30 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/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 Action to Approve the Minutes of the Board Meeting of December 12, 2023
5. Opening Remarks by Chair
6. Status Report from Oklahoma Broadband Office and Possible Discussion
7. Planning Update on Broadband Equity, Access, and Deployment (“BEAD”), Digital Equity Act (“DEA”), and America Rescue Plan Act – Capital Projects Fund (“ARPA - CPF”) Programs and Possible Discussion
8. * Possible Discussion and Action to Approve Emergency Rules for the America Rescue Plan Act – Capital Projects Fund (“ARPA - CPF”) Program
9. * Possible Discussion and Action to Adopt the Digital Equity (“DE”) Program Plan
10. * Possible Discussion and Action to Change Regular Board Meeting Times for 2024
11. * Possible Discussion and Action to Elect Officers

12. Next Meeting, Closing Remarks, and Announcements

13. Adjournment

* Indicates anticipated action.

Important Dates and Deadlines

- 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)