



OKLAHOMA BROADBAND GOVERNING BOARD AGENDA FOR REGULAR MEETING

Tuesday, May 14, 2024, 10:00 a.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: 136 130 427#

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

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. Discussion and Action on Approval of Minutes of the March 12, 2024, and April 2, 2024, Board Regular Meetings
5. Opening Remarks by Chair
6. Status Report from Oklahoma Broadband Office and Possible Discussion
7. Planning Update and Possible Discussion on the American Rescue Plan Act – Capital Projects Fund (“ARPA - CPF”), Digital Equity Act (“DEA”), and Broadband Equity, Access, and Deployment (“BEAD”) Programs
8. Discussion and Action on Memorializing the Creation of the Evaluation and Compensation Committee
9. Discussion and Action on Committee Reports
 - a) Evaluation and Compensation Committee Report
10. Next Meeting, Closing Remarks, and Announcements
11. Adjournment