Oklahoma Broadband Governing Board
Agenda for Regular Meeting

Tuesday, June 11, 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 May 14, 2024, Board Regular Meeting

5. Opening Remarks by Chair

6. Status Report from Oklahoma Broadband Office and Possible Discussion

7. Planning Update and Possible Discussion on the Broadband Equity, Access, and Deployment ("BEAD"), Digital Equity Act ("DEA"), and American Rescue Plan Act – Capital Projects Fund ("ARPA - CPF") Programs

8. Discussion and Possible Action on Approval of Proposed FY 2025 Budget

9. Discussion and action to convene in Executive Session Pursuant to 25 O.S. 2021, § 307(B)(1), to discuss the Employment, Performance Evaluations, and Compensation of the Executive Director, Mike Sanders

10. Discussion and Action on Items Discussed in Executive Session

11. Next Meeting, Closing Remarks, and Announcements

12. Adjournment