



## Oklahoma Broadband Governing Board Agenda for Regular Meeting

**Tuesday, July 9, 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/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 to Approve Minutes of the June 11, 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 Grant Programs
  - a) American Rescue Plan Act – State and Local Fiscal Recovery Fund (ARPA - SLFRF)
  - b) American Rescue Plan Act – Capital Projects Fund (ARPA - CPF)
  - c) Broadband Equity, Access, and Deployment (BEAD)
  - d) Digital Equity Act (DEA)
8. New Business (Per 25 O.S. 2021, § 311(10), any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.)
9. Next Meeting, Closing Remarks, and Announcements
10. Adjournment

*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 or vote on any item on the agenda. This body does not take questions or comments from the public.*