



Oklahoma Broadband Governing Board

Agenda for Regular Meeting

Tuesday, August 13, 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 to Approve Minutes of the July 9, 2024, Board Regular Meeting
5. Opening Remarks by Chair
6. Status Report and Planning Update from Oklahoma Broadband Office with Possible Discussion
7. Discussion and Action to Convene in Executive Session Pursuant to 25 O.S. 2021, § 307(B)(1), to Discuss the Employment, Performance Evaluation, and Compensation of the Executive Director, Mike Sanders
 - A. Vote to resolve into Executive Session
 - B. Vote to return to Open Session
8. Discussion and Action on Items Discussed in Executive Session
9. Committee Report(s) with Discussion and Action
 - A. Grant Review Committee
10. 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.)
11. Next Meeting, Closing Remarks, and Announcements

12. 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.