



Oklahoma Broadband Governing Board

Agenda for Regular Meeting

Tuesday, October 14, 2025, 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.

NOTE: The online stream of the meeting will be AUDIO ONLY

To join the meeting online, click [here](#).

To join by phone, call +1 (405) 898-0717 Phone conference ID: 407 814 276#

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 August 28, 2025, Board Regular Meeting
5. Opening Remarks by Chair
6. Status Report from Oklahoma Broadband Office and Possible Discussion
7. Planning Update on Grant Programs and Possible Discussion
 - A. American Rescue Plan Act – State and Local Fiscal Recovery Fund (ARPA - SLFRF)
 - B. American Rescue Plan Act – Capital Projects Fund (ARPA - CPF)
 - C. Oklahoma SLFRF Broadband Middle Mile Program
 - D. Broadband Equity, Access, and Deployment (BEAD)
8. Committee Reports
 - A. Policy Committee
9. Discussion and Possible Action to Approve Scoring Criteria for American Rescue Plan Act – Capital Projects Fund (“ARPA - CPF”) Round 2
10. Discussion and Possible Action to Approve American Rescue Plan Act – Capital Projects Fund (“ARPA-CPF”) Round 2

11. Discussion and Action on Memorializing the Creation of the Finance Committee
12. Discussion and Action to Approve the Proposed Dates and Times for the Board's Regular Meetings in 2026
13. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.) 25 O.S. 2021, § 311(A)(10)
14. Next Meeting, Closing Remarks, and Announcements
15. 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.