



Oklahoma Broadband Governing Board

Agenda for Regular Meeting

Thursday, August 28, 2025, 1:00 p.m.

Oklahoma Department of Transportation, Commission Room
200 NE 21st 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/4v9rka4k>.

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 June 30, 2025, Board Special 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 Report(s) with Possible Discussion
 - A. Mapping Committee Report
 - B. Grant Review Committee Report
9. Discussion and Possible Action to Authorize Submitting Oklahoma’s Final Proposal for the Broadband, Equity, Access, and Deployment (“BEAD”) Program to the National Telecommunications and Information Agency (“NTIA”)
10. 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)

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.