Oklahoma Broadband Governing Board
Agenda for Regular Meeting

Tuesday, January 13, 2026, 10:00 a.m.
Oklahoma Department of Transportation
Commission Room, 200 NE 21st Street, Oklahoma City

This is an Open Meeting. People may observe this meeting either in person or online.
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 December 16, 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. Discussion and Action to Elect Officers

9. Committee Reports
   A. Grant Review Committee

10. Discussion and Possible Action to Reassign ARPA-YY003576 from the American Rescue Plan Act – State and Local Fiscal Recovery Fund ("ARPA - SLFRF")

11. Discussion and Possible Action to Reassign CPF-85 from the American Rescue Plan Act – Capital Project Fund ("ARPA - CPF")

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12. 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)

13. Next Meeting, Closing Remarks, and Announcements

14. 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.