



Oklahoma Broadband Governing Board

Agenda for Special Meeting

Friday, January 23, 2026, 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 listen to the audio of this 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. Committee Reports
 - A. Grant Review Committee
5. Discussion and Possible Action to Approve an Assignment of ARPA-YY003576 from the American Rescue Plan Act – State and Local Fiscal Recovery Fund (“ARPA - SLFRF”)
6. Discussion and Possible Action to Rescind ARPA-YY003576 from the American Rescue Plan Act – State and Local Fiscal Recovery Fund (“ARPA - SLFRF”)
7. Discussion and Possible Action to Approve Scoring Criteria for American Rescue Plan Act – State and Local Fiscal Recovery Fund (“ARPA - SLFRF”) Round 2
8. Discussion and Possible Action to Approve American Rescue Plan Act – State and Local Fiscal Recovery Fund (“ARPA - SLFRF”) Round 2
9. Discussion and Possible Action to Approve an Assignment CPF-85 from the American Rescue Plan Act – Capital Project Fund (“ARPA - CPF”)
10. Discussion and Possible Action to Rescind CPF-85 from the American Rescue Plan Act – Capital Project Fund (“ARPA - CPF”)
11. Discussion and Possible Action to Approve Scoring Criteria for American Rescue Plan Act – Capital Projects Fund (“ARPA - CPF”) Round 3

12. Discussion and Possible Action to Approve American Rescue Plan Act – Capital Projects Fund (“ARPA-CPF”) Round 3
13. Discussion and Possible Action to Approve Scoring Criteria for American Rescue Plan Act – Capital Projects Fund (“ARPA - CPF”) NO BEAD locations CPF Round 4 (or 3)
14. Discussion and Possible Action to Approve American Rescue Plan Act – Capital Projects Fund (“ARPA-CPF”) Round 4 (or 3) for NO BEAD locations
15. 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)
16. Next Meeting, Closing Remarks, and Announcements
17. 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.