



## Oklahoma Broadband Governing Board

### Agenda for Regular Meeting

**Friday, February 20, 2026, 2:00 p.m.**

Harvey Parkway Building

Conference Room, Suite 105, 301 NW 63rd 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 January 13, 2026, Board Regular Meeting
5. Discussion and Action to Approve Minutes of the January 23, 2026, Board Special Meeting
6. Opening Remarks by Chair
7. Status Report from Oklahoma Broadband Office and Possible Discussion
8. 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)
9. Committee Reports
  - A. Grant Review Committee
10. Discussion and Possible Action to Approve or Disapprove the projects from the American Rescue Plan Act – Capital Projects Fund (“ARPA – CPF”) Round 3
  - A. Member Recusals
  - B. Determination of Quorum
  - C. Votes on projects

<b>Applicant</b>	<b>CPF Request</b>	<b>Cost per passing</b>
AtLink	\$2,357,395	\$8,449.44
Seneca Telephone Company DBA Rally Networks	\$1,777,776	\$30,131.80
Eastern Shawnee Tribe of Oklahoma	\$422,371	\$7,158.83
CVEC Fiber, LLC	\$3,030,555	\$14,030.34

11. Committee Reports

A. Policy Review Committee

12. Discussion and Possible Action to Approve or Disapprove the Supplemental Capital Projects Program Plan

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.*