



# OKLAHOMA BROADBAND GOVERNING BOARD

## Agenda for Special Meeting

10:00 a.m. on Friday, July 1, 2022

In Room 1-1 of the Oklahoma Department of Commerce, 900 N. Stiles Ave., Oklahoma City

*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/yruhynps>.*

1. **Call to Order / Determination of Quorum**
2. **\* Approval of Minutes of previous meeting**
3. **Opening Remarks** (Chair, Mike Fina)
4. **\* Discussion and Possible Action regarding Committee Structure**
5. **Accessing Broadband Funding** (Clay Holk – Grants Management Office of the Office of Management and Enterprise Services)
6. **\* Discussion and Possible Action regarding accessing funding**
7. **Update on Job Posting for State Broadband Office Director** (Jacob Smith – Human Capital Management division of the Office of Management and Enterprise Services)
8. **Executive Summary of Oklahoma Broadband Current State Assessment** (Shaun Fernando and Emily Toland – Guidehouse LLP)
9. **Demonstration of Oklahoma Broadband Map** (Aldwyn Sappleton & Mike Sexton – Oklahoma Department of Commerce)
10. **\* Discussion and Action regarding meeting schedule and location**
11. **Discussion of possible agenda items for next meeting**
12. **Closing Remarks and Announcements**
13. **Adjournment**

\* Indicates anticipated action.

To receive meeting notices for the Oklahoma Broadband Governing Board and the Oklahoma Broadband Expansion Council, sign up at <https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/>.

***This meeting is being conducted in compliance with [the Oklahoma Open Meeting Act, as amended by SB 1031 and signed by Governor Stitt on February 10, 2021](#). This meeting will be recorded and the recording will be made available to the public.***

The notice of this special meeting was provided in writing to the Oklahoma Secretary of State at least two (2) days in advance of the scheduled meeting. At least twenty-four (24) hours prior to the scheduled meeting, the agenda was posted prominently and publicly at the principal offices of the Oklahoma Department of Commerce building at 900 N. Stiles Ave., Oklahoma City, OK 73104 as well as on the Oklahoma Department of Commerce Website at <https://www.okcommerce.gov/about-us/meeting-notices/#rbec>.