



OKLAHOMA
Broadband
Governing Board

OKLAHOMA BROADBAND GOVERNING BOARD

Agenda for Special Meeting

10:00 a.m. on Friday, July 22, 2022

**In the Auditorium of the OSU Hamm Institute for American Energy
300 Northeast 9th Street, Oklahoma City, Oklahoma 73104**

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/yckf5fmr>.

Meeting Documents are posted at <https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/>.

- 1. Call to Order**
- 2. Compliance with Open Meeting Act**
- 3. * Approval of Minutes of Previous Meeting(s)**
- 4. Opening Remarks** (Chair – Mike Fina)
- 5. Update on Broadband Director Job Posting** (Ad hoc hiring committee)
- 6. * Discussion and Possible Action on Executive Director Promotional Expenditure**
- 7. Reports from Standing Committees**
 - A. Mapping Committee
 - B. Policy Committee
- 8. * Discussion and Possible Action regarding Standing Committee Reports**
- 9. * Discussion and Possible Action regarding creation of Ad Hoc committee Establishing Broadband Office**
- 10. Report to Board Members** (Darlene Brugnoli, Broadband Expansion Council's Policy subcommittee)
- 11. Middle Mile and Coronavirus Capital Project Funding Overview** (Edyn Rolls – Office of Management and Enterprise Services)
- 12. * Discussion and Possible Action regarding Funding Overview**

13. Review of Oklahoma Broadband Website Proposal (Edyn Rolls – Office of Management and Enterprise Services)

14. * Discussion and Possible Action regarding Website Proposal

15. Outstanding Items from Previous Meeting(s)

16. Comments from Visitors

17. Possible Agenda Items for Next Meeting

18. Closing Remarks and Announcements

19. Adjournment

* Indicates anticipated action.

To receive meeting notices for the Oklahoma Broadband Governing Board and the Oklahoma Broadband Expansion Council (formerly known as the Oklahoma Rural 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>.