



OKLAHOMA
Broadband
Governing Board

OKLAHOMA BROADBAND GOVERNING BOARD

Agenda for Special Meeting

3:45 p.m. on Tuesday, November 29, 2022

In the First Floor Conference Room of the Harvey Parkway Building
301 Northwest 63rd Street, Oklahoma City, Oklahoma 73116

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/yd7nmxdk>.

Meeting Documents are posted at <https://broadband.ok.gov>.

1. **Call to Order**
2. **Compliance with Open Meeting Act**
3. *** Possible discussion, revision, and vote to approve the minutes of the Sept. 27, 2022, Board meeting**
4. **Comments from Visitors**
5. **Opening Remarks by Chair and Vice-Chair**
6. **Report from Interim Executive Director**
 - **Office search**
 - **Executive Director search**
 - **Mapping**
 - **Outreach**
 - **Inventory of state government broadband programs, assets, & personnel**
 - **Funding report and recommendations**
7. ***Discussion and Possible Action regarding project funding recommendation**
8. **Ad Hoc Hiring Committee Report**
9. ***Discussion and Possible Action regarding Ad Hoc Hiring Committee Report**
10. **Mapping Committee Report**
11. ***Discussion and Possible Action regarding Mapping Committee Report**

12. Policy Committee Report

13. *Discussion and Possible Action regarding Policy Committee Report

14. * Discussion and Possible Action on proposed regular meeting dates for 2023

15. Possible Agenda Items for Next Meeting

16. Closing Remarks and Announcements

17. Adjournment

* Indicates anticipated action.

Note: The Board 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 any item on the agenda.

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 twenty-four (24) hours prior to the scheduled meeting, the agenda was posted prominently and publicly at the Harvey Parkway Building, 301 NW 63rd St., Oklahoma City, OK 73116 and on the Oklahoma Broadband Office Website at <https://broadband.ok.gov>.

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), email broadband@broadband.ok.gov.