



OKLAHOMA BROADBAND GOVERNING BOARD

AGENDA

REGULAR MEETING

Tuesday, November 14, 2023, 10:30 a.m.

Grady Clack Center, Heritage Room

Oklahoma State University Institute of Technology (OSUIT)

1801 East 4th Street, Okmulgee, Oklahoma 74447

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/ydyyaurn>.

To join by phone, call +1 (405) 898-0717 Conference ID: 507 551 74#

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

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 any agenda item. This body CANNOT discuss any item that is not specifically listed on the agenda.

1. Call to Order, Welcome, and Determination of a Quorum
2. Compliance with Open Meeting Act
3. Public Instruction regarding Comments on Grant Processes
4. * Possible Discussion, Revision, and Vote to Approve the Minutes of the Board Meeting of October 10, 2023
5. Opening Remarks by Chair
6. Welcoming Remarks on behalf of Oklahoma State University Institute of Technology
7. Status Report from Oklahoma Broadband Office
8. Planning Update on Broadband Equity, Access, and Deployment (“BEAD”), Digital Equity Act (“DEA”), and America Rescue Plan Act – Capital Projects Fund (“ARPA - CPF”) Programs
9. * Possible Discussion, Revision, and Vote to Adopt the Initial Proposal, Volume I, for the Broadband Equity, Access, and Deployment (“BEAD”) Program
10. Findings from National Workforce Survey of Broadband Employers
11. Next Meeting, Closing Remarks, and Announcements

12. Adjournment

* Indicates anticipated action.

Important Dates and Deadlines

- 12/27/2023 BEAD Initial Proposal, Vol. 1 & 2 due to NTIA
- 12/31/2023 ISPs submit BDC information to Oklahoma Broadband Office
- 03/30/2024 DEA Program Plan due to NTIA (extension granted)
- 04/10/2024 Broadband Label deadline (ISPs >100,000 subscribers)
- 10/10/2023 Broadband Label deadline (ISPs <100,000 subscribers)