



OKLAHOMA
Broadband
Governing Board

OKLAHOMA BROADBAND GOVERNING BOARD

Agenda for Special Meeting

3:00 p.m. on Friday, March 31, 2023

Harvey Parkway Building, Room 105

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/bdfhua24>.

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

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 Board meetings of Feb. 15, Mar. 3, and Mar. 22, 2023**
4. **Comments from Visitors**
5. **Opening Remarks by Chair and Vice-Chair**
6. **Report from Oklahoma Broadband Office**
 - Office activity, outreach, & travel
 - Important dates & deadlines
7. **Presentation of Summary of Public Comments on Proposed Administrative Rules**
8. *** Discussion and possible action to approve the proposed Administrative Rules of the Broadband Office**
9. **Broadband Mapping Committee Report**
10. *** Discussion and Possible Action regarding Broadband Mapping Committee Report**
11. **Policy Committee Report**
12. *** Discussion and Possible Action regarding Policy Committee Report**
13. **Grant Review Committee Report**

- 14. * Discussion and Possible Action regarding Grant Review Committee Report**
- 15. * Discussion and possible action regarding Broadband Governing Board Committees, including discussion and potential action to dissolve the ad hoc hiring committee, and discussion and potential action to create and appoint members to serve on the Broadband Workforce Development Committee and the Outreach and Digital Opportunity Committee.**
- 16. * Discussion and possible action to enter executive session pursuant to 25 O.S. 2021, § 307(B)(1), for the purposes of setting compensation for the Executive Director.**
 - **a. Vote to enter executive session.**
 - **b. EXECUTIVE SESSION pursuant to 25 O.S.2021, § 307(B)(1).**
 - **c. Vote to exit executive session.**
 - **d. * Discussion and possible action regarding items discussed in executive session.**
- 17. Possible Agenda Items for Next Meeting**
- 18. Closing Remarks and Announcements**
- 19. Adjournment**