



OKLAHOMA BROADBAND GOVERNING BOARD

Tuesday, August 8, 2023

3:00 p.m.

Harvey Parkway Building, Room 105
301 Northwest 63rd Street, Oklahoma City, Oklahoma 73116

AGENDA

FOR REGULAR MEETING

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>.

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, Determination of a Quorum, and Welcome
2. Compliance with Open Meeting Act
3. * Approval of July 11, 2023, Minutes – Review, Discussion, and Possible Action
4. Opening Remarks by Vice-Chair
5. Report from Oklahoma Broadband Office
6. Update on Oklahoma Broadband Map
7. Planning update on Broadband Equity, Access, and Deployment (“BEAD”), Digital Equity Act (“DEA”), and American Rescue Plan Act (“ARPA”) programs
8. Committee Reports
9. * Approval of 2024 regular meeting dates and times – Review, Discussion, and Possible Action
10. Comments from Visitors
11. Next Meeting, Closing Remarks, and Announcements

12. Adjournment

* Indicates anticipated action.

Note: 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 item on the agenda.

The notice of this *regular* 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 updates from the Broadband Office – including meeting notices for the Oklahoma Broadband Governing Board and the Oklahoma Broadband Expansion Council (formerly known as the Oklahoma Rural Broadband Expansion Council) – visit <https://broadband.ok.gov> and click the “Sign Up” button at the bottom of the page.

Important Dates and Deadlines

- 8/28/2023 BEAD 5-Year Action Plan due to NTIA
- 10/28/2023 BEAD Initial Proposal, Vol. 1 due to NTIA
- 11/30/2023 DEA Program Plan due to NTIA