



# OKLAHOMA BROADBAND GOVERNING BOARD

REGULAR MEETING

## AGENDA

**Tuesday, September 12, 2023, 3:00 p.m.**

Harvey Parkway Building, Room 105

301 Northwest 63<sup>rd</sup> 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>.*

*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 August 8, 2023, Minutes – Review, Discussion, and Possible Action
4. Opening Remarks by Vice-Chair
5. Report from Oklahoma Broadband Office
6. Planning update on Broadband Equity, Access, and Deployment (“BEAD”), Digital Equity Act (“DEA”), and Capital Projects Fund (“CPF”) programs
7. Public Instruction regarding Comments on Grant Processes
8. Committee Reports
9. \* Discussion and Possible Action on the Proposed Rating Criteria for the American Rescue Plan Act – State and Local Fiscal Recovery Funds program of the Oklahoma Broadband Office

10. \* Discussion and Possible Action on the Emergency Rules Creating the Overbuild Prevention Process for the American Rescue Plan Act – State and Local Fiscal Recovery Funds program of the Oklahoma Broadband Office

11. Next Meeting, Closing Remarks, and Announcements

12. Adjournment

\* Indicates anticipated action.

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 63<sup>rd</sup> 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**

- 09/29/2023 Enhanced A-CAM acceptance deadline
- 10/28/2023 BEAD Initial Proposal, Vol. 1 due to NTIA
- 11/30/2023 DEA Program Plan due to NTIA