OKLAHOMA BROADBAND GOVERNING BOARD

AGENDA

REGULAR MEETING

Tuesday, February 13, 2024, 10:00 a.m.

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/ydyyaurn.
To join by phone, call +1 (405) 898-0717   Conference ID: 136 130 427#
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. Office Policy regarding Comments and Questions on Grant Processes

4. Discussion, Revision, and Action to Approve the Minutes of the Board Meetings of January 9 and January 25, 2024

5. Opening Remarks by Chair

6. Status Report from Oklahoma Broadband Office and Possible Discussion

7. Planning Update and Discussion on the America Rescue Plan Act – State and Local Fiscal Recovery Fund ("ARPA - SLFRF"), America Rescue Plan Act – Capital Projects Fund ("ARPA - CPF"), Digital Equity Act ("DEA"), and Broadband Equity, Access, and Deployment ("BEAD") Programs

8. Next Meeting, Closing Remarks, and Announcements

9. Adjournment