OKLAHOMA BROADBAND GOVERNING BOARD

AGENDA

REGULAR MEETING

Tuesday, March 12, 2024, 10:00 a.m.

Oklahoma CareerTech, Tuttle Seminar Center

1500 West 7th Avenue, Stillwater, Oklahoma 74074

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*.

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 and Possible Action on Approval of Minutes of the February 13, 2024, Board Regular Meeting

5. Opening Remarks by Chair

6. Remarks on Today's Venue

7. Welcoming Remarks on behalf of CareerTech

8. Status Report from Oklahoma Broadband Office and Possible Discussion

9. Planning Update and Possible Discussion on the America Rescue Plan Act – Capital Projects Fund ("ARPA - CPF"), Digital Equity Act ("DEA"), and Broadband Equity, Access, and Deployment ("BEAD") Programs

10. Next Meeting, Closing Remarks, and Announcements

11. Adjournment