Oklahoma Broadband Governing Board
Regular Meeting Agenda

Tuesday, April 2, 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.

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

5. Opening Remarks by Chair

6. Status Report from Oklahoma Broadband Office and Possible Discussion

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

8. Discussion and Possible Action on Committee Reports
   a) Policy Committee
   b) Mapping Committee
   c) Grant Review Committee

9. Discussion and Action on Modification to American Rescue Plan Act – State and Local Fiscal Recovery Funds ("ARPA-SLFRF") Awards ARPA-YY003547 and ARPA-YY003687
   a) Member Recusals
   b) Determination of a Quorum
   c) Votes

10. Next Meeting, Closing Remarks, and Announcements

11. Adjournment