



OKLAHOMA
State Broadband
Office

OKLAHOMA BROADBAND EXPANSION COUNCIL

Agenda for Regular Meeting

10:00 a.m. on Wednesday, October 19, 2022

Oklahoma Department of Commerce, Room 1-1

900 North Stiles Ave., Oklahoma City, Oklahoma 73104

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/2crhcsn5>.

Meeting Documents are posted at <https://oklahoma.gov/broadband.html>.

1. **Call to Order**
2. **Compliance with Open Meeting Act**
3. *** Possible discussion, revision, and vote to approve the minutes of the previous Council meeting(s)**
4. **Opening Remarks by Chair and Vice-Chair**
5. **Update from Broadband Governing Board Chair**
6. **Update from State Broadband Office Interim Director**
7. **Demonstration of Oklahoma Broadband Map**
8. *** Sub-committee reports with discussion and possible action on recommendations**
 - A. **Geographic Boundaries**
 - B. **Policy Impacts**
 - C. **Adoption Rates**
9. **Discussion of possible agenda items for next meeting**
10. **Closing remarks and announcements**
11. **Adjournment**

* Indicates anticipated action.

Note: The Council 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.

To receive meeting notices for the Oklahoma Broadband Governing Board and the Oklahoma Broadband Expansion Council (formerly known as the Oklahoma Rural Broadband Expansion Council), email braodband@baroadband.ok.gov.

This meeting will be recorded and the recording will be made available to the public.

The notice of this special meeting was provided in writing to the Oklahoma Secretary of State at least two (2) days in advance of the scheduled meeting. At least twenty-four (24) hours prior to the scheduled meeting, the agenda was posted prominently and publicly at the principal offices of the Oklahoma Department of Commerce building at 900 N. Stiles Ave., Oklahoma City, OK 73104 and on the State Broadband Office Website at <https://oklahoma.gov/broadbandwww.okcommerce.gov/about.html>.