



OKLAHOMA
Broadband
Expansion Council

OKLAHOMA BROADBAND EXPANSION COUNCIL

(formerly Oklahoma Rural Broadband Expansion Council)

Agenda for Regular Meeting

10:00 a.m. on Wednesday, November 16, 2022

Oklahoma Dept. 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/mw2pvx2m>.

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

- 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. Presentation on Emergency 911 System (Mary Harris)**
- 8. Presentation on Digital Equity Efforts of the Cherokee Nation (Travis Noland)**
- 9. * Sub-committee reports with discussion and possible action on recommendations**
 - a. Geographic Boundaries – Mr. Mark Argenbright
 - b. Policy Impacts – Ms. Darlene Brugnoli
 - c. Adoption Rates – Dr. Brian Whitacre
- 10. Discussion of possible agenda items for next meeting**
- 11. Closing Remarks and Announcements**

12. Adjournment

* Indicates anticipated action.

Note: The Board 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 broadband@broadband.ok.gov.

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

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 principal offices of the Oklahoma Department of Commerce building at 900 N. Stiles Ave., Oklahoma City, OK 73104 and on the Oklahoma Broadband Office Website at <https://broadband.ok.gov>.