



OKLAHOMA
Broadband
Expansion Council

OKLAHOMA BROADBAND EXPANSION COUNCIL

(formerly Oklahoma Rural Broadband Expansion Council)

Agenda for Regular Meeting

10:00 a.m. on Wednesday, April 19, 2023

Harvey Parkway Building, 301 NW 63rd Street, Suite 105

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/2uws3k8x>.

To join by phone, call +1 (405) 898-0717. Conference ID: 507 551 74#

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 January 18 and February 22, and March 22 Council meetings**
- 4. Opening Remarks by Chair**
- 5. Update from Broadband Governing Board Chair**
- 6. Update from Oklahoma Broadband Office Director**
 - Office activity, outreach, & travel
 - Important dates & deadlines
- 7. Update on Initial Report submitted for Broadband Equity, Access, and Deployment (“BEAD”) and Digital Equity Act (“DEA”) programs**
- 8. Update from National Telecommunications and Information Administration (“NTIA”) Federal Program Officer**
- 9. * Sub-committee reports with discussion and possible action on recommendations**
 - a. Geographic Boundaries
 - b. Policy Impacts
 - c. Adoption Rates & Digital Opportunity

10. Discussion of possible agenda items for next meeting

11. Closing remarks and announcements

12. 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.

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 Harvey Parkway Building, 301 NW 63rd St., Oklahoma City, OK 73116 and on the Oklahoma Broadband Office Website at <https://broadband.ok.gov>.

To receive updates from the Broadband Office – including meeting notices for the Oklahoma Broadband Governing Board and the Oklahoma Broadband Expansion Council (formerly known as the Oklahoma Rural Broadband Expansion Council) – visit <https://broadband.ok.gov> and click the “Sign Up” button at the bottom of the page.