

OKLAHOMA BROADBAND EXPANSION COUNCIL

AGENDA

REGULAR MEETING

Wednesday, February 21, 2024, 10:00 a.m.

Oklahoma Department of Libraries, 2nd Floor, South Conference Room
200 Northeast 18th Street, Oklahoma City, Oklahoma 73105

This is an Open Meeting. People may observe this meeting either in person or online.

To join the meeting online, click [here](#) or <http://tinyurl.com/yk2wp8wv>.

To join by phone, call +1 (405) 898-0717 Conference ID: 453 822 831#

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. Public Instruction regarding Comments on Grant Processes
4. Opening Remarks by Chair
5. Status Report from Oklahoma Broadband Office
6. Planning Update and Possible Discussion on the America Rescue Plan Act – State and Local Fiscal Recovery Fund (“ARPA - SLFRF”), America Rescue Plan Act – Capital Projects Fund (“ARPA - CPF”), Digital Equity Act (“DEA”), and Broadband Equity, Access, and Deployment (“BEAD”) Programs and the Affordable Connectivity Program (“ACP”)
7. Discussion and Possible Action on Committee Structure and Membership
8. Committee Reports with Possible Discussion and Action
 - a. [Geographic Areas Committee report](#)
 - b. [Service Sustainability Committee report](#)
 - c. [Universal Service Fund Committee report](#)
9. Next Meeting, Closing Remarks, and Announcements
10. Adjournment

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; at the Oklahoma Department of Libraries, 200 NE 18th St., Oklahoma City, OK 73105; 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.