OKLAHOMA BROADBAND EXPANSION COUNCIL

AGENDA

REGULAR MEETING

Wednesday, March 20, 2024, 10:00 a.m.

Harvey Parkway Building, Suite 105

301 Northwest 63rd Street, Oklahoma City, OK 73116

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 American 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. Committee Reports with Possible Discussion and Action
    a. Geographic Areas Committee report
    b. Service Sustainability Committee report
    c. Universal Service Fund Committee report

8. Next Meeting, Closing Remarks, and Announcements

9. Adjournment