



OKLAHOMA
Broadband Expansion
Council

OKLAHOMA BROADBAND EXPANSION COUNCIL

AGENDA FOR REGULAR MEETING

Wednesday, April 17, 2024, 10:00 a.m.

Harvey Parkway Building, Room 105

301 Northwest 63rd Street, 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 <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
7. Discussion and Possible Action on Committee Reports
 - a. Geographic Areas committee report
 - b. Service Sustainability committee report
 - c. Universal Service committee report
8. Next Meeting, Closing Remarks, and Announcements
9. Adjournment