



# OKLAHOMA BROADBAND EXPANSION COUNCIL

(formerly Oklahoma Rural Broadband Expansion Council)

## Agenda for Regular Meeting

**10:00 a.m. on Wednesday, September 21, 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/bdfhut5b>.*

*Meeting Documents are posted at <https://www.okcommerce.gov/about-us/rural-broadband-expansion-council/>.*

- 1. Call to Order**
- 2. Compliance with Open Meeting Act**
- 3. \* Approval of Minutes of previous meeting(s)**
- 4. Opening Remarks by Chair and Vice-Chair**
- 5. Presentations**
  - a. Update on Broadband Governing Board & State Broadband Office – Mr. Mike Fina of Oklahoma Municipal League
  - b. Update on Grant Applications – Ms. Edyn Rolls of Oklahoma Grants Management Office
- 6. \* 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
- 7. Discussion of possible agenda items for next meeting**
- 8. Closing Remarks and Announcements**
- 9. Adjournment**

\* Indicates anticipated action.

Prepared by: Kirk Martin, Oklahoma Department of Commerce