



Oklahoma Broadband Governing Board Agenda for Regular Meeting

Tuesday, January 14, 2025, 10:00 a.m.

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

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

To join the meeting online, click [here](#).

To join by phone, call +1 (405) 898-0717 Phone conference ID: 407 814 276#

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. Office Policy regarding Comments and Questions on Grant Processes
4. Discussion and Action to Approve Minutes of the December 10, 2024, Board Regular Meeting
5. Opening Remarks by Chair
6. Status Report from Oklahoma Broadband Office and Possible Discussion
7. Planning Update on Grant Programs and Possible Discussion
 - A. American Rescue Plan Act – State and Local Fiscal Recovery Fund (ARPA - SLFRF)
 - B. American Rescue Plan Act – Capital Projects Fund (ARPA - CPF)
 - C. Broadband Equity, Access, and Deployment (BEAD)
 - D. Digital Equity Act (DEA)
8. Committee Report(s)
 - 8.1. Grant Review Committee
9. Discussion and Action to Approve Additional American Rescue Plan Act – Capital Projects Funds (“ARPA-CPF”) Project Award
10. Discussion and Action to Elect Officers

11. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.) Title 25 Oklahoma Statutes Section 311(A)(10)

12. Next Meeting, Closing Remarks, and Announcements

13. Adjournment

This body 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 or vote on any item on the agenda. This body does not take questions or comments from the public.