



## Oklahoma Broadband Governing Board Agenda for Regular Meeting

**Tuesday, April 22, 2025, 1:30 p.m.**

Oklahoma Department of Transportation  
Commission Room, 200 NE 21<sup>st</sup> Street, 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 March 25, 2025, 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. Oklahoma SLFRF Broadband Middle Mile Program
  - D. Broadband Equity, Access, and Deployment (BEAD)
  - E. Digital Equity Act (DEA)
8. Committee Report(s) with Possible Discussion
  - A. Evaluation and Compensation Committee Report
9. Discussion and Possible Action to Approve the Annual Performance Evaluation Form for the Executive Director
10. 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)

11. Next Meeting, Closing Remarks, and Announcements

12. 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.*