



## Oklahoma Broadband Governing Board

### Agenda for Regular Meeting

**Tuesday, June 17, 2025, 2:00 p.m.**

Harvey Parkway Building, Room 105

301 Northwest 63<sup>rd</sup> Street, Oklahoma City, Oklahoma 73116

*This is an Open Meeting. People may observe this meeting in person.*

*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 May 13, 2025, Board Regular Meeting
5. Opening Remarks by Acting 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. Policy Committee Report
9. Discussion and Possible Action to Approve the Proposed Budget of the Oklahoma Broadband Office for Fiscal Year 2026
10. New Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.) 25 O.S. 2021, § 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.*