



**OKLAHOMA**  
Broadband  
Governing Board

## Oklahoma Broadband Governing Board Agenda for Regular Meeting

**Monday, June 29, 2026, 12:00 p.m.**

Harvey Parkway Building

Conference Room, Suite 105, 301 NW 63rd 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 May 12, 2026, 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)
8. Committee Report(s) with Possible Discussion and Action
  - A. Policy Review Committee
9. Discussion and Action to Approve ARPA State and Local Fiscal Recovery Fund (“ARPA-SLFRF”) Middle Mile 2.0 Parks Project and Capital Projects Fund (“ARPA-CPF”) 4.0 Last-Mile Parks Project
10. Committee Report(s) with Possible Discussion and Action
  - A. Finance Committee
11. Discussion and Possible Action to Approve the Proposed Budget of the Oklahoma Broadband Office for Fiscal Year 2027

12. Committee Report(s) with Possible Discussion and Action
  - A. Evaluation and Compensation Committee
  
13. Discussion and Action to Convene in Executive Session Pursuant to 25 O.S. 2021, § 307(B)(1), to Discuss the Employment, Performance, and Compensation of the Executive Director, Mike Sanders
  - A. Vote to resolve into executive session
  - B. Vote to return to open session
  
14. Discussion and Possible Action on Items Discussed in Executive Session
  
15. 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)
  
16. Next Meeting, Closing Remarks, and Announcements
  
17. 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.*