Oklahoma Broadband Governing Board Meeting

Wednesday, August 17, 2022
Agenda

- Approval of Minutes
- Comments from Visitors
- Opening Remarks – Mike Fina, Chairman
- Reports from Subcommittees
  - Mapping Committee
  - Policy Committee
- Discussion and Possible Action on Standing Committee Reports
- Update on Establishing State Broadband Office
- Discussion and Possible Action Regarding Establishing State Broadband Office
- Presentation on Draft Budget- Edyn Rolls, OMES Grants Analyst
- Discussion and Possible Action Regarding Draft Budget
- Discussion and Action on Interim Authorized Signatories for SBO
- Consultant Update on Requested Items- Emily Toland, Guidehouse
- Discussion and Possible Action Regarding Consultant Update
- Funding for Fiber Technician Training- Emily Toland, Guidehouse
- Discussion and Possible Action Regarding Fiber Technician Training Funding
- Report from Ad Hoc Hiring Committee
- Discussion and Possible Action on Hiring SBO Director
- Outstanding Items from Previous Meeting
- Possible Agenda Items for Next Meeting
- Closing Remarks and Announcements
- Adjournment
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<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
<th>Department/ Appropriation</th>
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<tr>
<td>Director</td>
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Total: $3,144,339

Total: $21,240
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<td>OSU-IT Fiber</td>
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Total: $365,068
Appropriation Total: $500,000

Grand Total: $4,783,657

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<th>Funding Stream</th>
<th>Amount</th>
<th>Initial Revenue Budget for Admin, Pass Through, DEA and Mapping Amount</th>
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<td>Office Appropriation</td>
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$ 5,750,573
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- Discussion of Adoption rates from Prof. Whitacre at BGB Meeting – future meeting
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