

Oklahoma Partnership for School Readiness

Meeting Agenda

Thursday, January 20, 2022
1:00 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/88052831298?pwd=bkNGelhBN0hsRXIxSmNuK251bzUrQT09>

Meeting ID: 880 5283 1298
Passcode: 144312

Mission: To lead Oklahoma in coordinating an early childhood system focused on strengthening families and school readiness for all children.

Public Comment: Please sign up to speak by contacting Annette Wisk Jacobi, OPSR Board Chair, no later than 8:00 p.m. on Wednesday, January 19, 2022 (contact@okschoollreadiness.org). Please provide your name (and spelling of your name if attending virtually by telephone call), the organization you represent if applicable, and the subject matter of your remarks. Public comments will be limited to three minutes per person. Should you wish to provide documents to the OPSR Board, please send them to contact@okschoollreadiness.org.

- I. **Declaration of Recording begins Call to Order and Welcome:** *Annette Wisk Jacobi, Chair*
- II. **Roll call and declaration of quorum:** *Angie Clayton, Secretary*
Statement of Compliance with 56 O.S. §162.1b affirming the date, time and place of this public meeting of the Oklahoma Partnership for School Readiness was timely provided to be posted on the website of the Oklahoma Secretary of State. Also, public notice of the date, time, and place of this public meeting and the meeting's agenda were prominently posted on the OPSR website at okschoollreadiness.org at least 24 hours in advance of this meeting
- III. **Approval of minutes from last meeting:** *Annette Wisk Jacobi*
 - October 21, 2021
Discussion and possible action
- IV. **Chairperson Comments:** *Annette Wisk Jacobi*
 - Introduction of new OPSR Board Members
- V. **Update 2022 Meeting Date:** *Annette Wisk Jacobi*
 - April 21, 2022 date updated to April 14, 2022
Discussion and possible action
- VI. **Approval of OPSR Financial Report:** *Carrie Williams, OPSR Executive Director*
 - OPSR FY22 Budget to Actuals – September 30, 2021
Discussion and possible action

- VII. **Presentation on Everyday Practices and Home Visiting Report:** *David E. Bard, Ph.D., Chief Research Informatics Officer, CHF Endowed Research Chair, Professor of Pediatrics, and Director, Biomedical & Behavioral Methodology Core Professor*
- VIII. **OCCY Parent Partnership Board:** *Annette Wisk Jacobi*
- IX. **OPSR and Oklahoma Child Care Resource and Referral Association Intent to Merge:** *Carrie Williams*
- X. **Oklahoma Clearinghouse for Early Childhood Success:** *Carrie Williams*
- Clearinghouse Committee Membership
 - Round One Clearinghouse Submission Update
- XI. **Executive Director Report:** *Carrie Williams*
- Early Childhood Legislation Symposium co-hosted with NCSL
- XII. **Public Comment:** *Public Guests*
- XIII. **Announcements:** *Annette Wisk Jacobi*
- XIV. **New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda:** *Annette Wisk Jacobi*
- XV. **Adjournment:** *Annette Wisk Jacobi*

NEXT REGULARLY SCHEDULED MEETING: February 17, 2022

Any agenda item may be an actionable item requiring a vote of the OPSR Board.

The Chairperson may take agenda items out of order or not address any item identified on the agenda.

OPSR Board Members and Designees are listed below

Member/ Designee*
Polly Anderson
Curtis Calvin*
Christin Bolinger
Justin Brown
Jennifer King*
Brittany Lee*
Paula Brown
Karla Benford*
Angie Clayton
Kevin Corbett
Nathan Valentine*
Marny Dunlap
Hokehe Effiong
Jaqueline Evans
Keith Reed
Joyce Marshall*
Lorri Essary*
Tina Floyd
Melinda Fruendt
Rita Echelle*
Chris Dvorak*
Joy Hofmeister
Tiffany Neill*
Annette Wisk Jacobi
Allison Garrett
Gina McPherson*
Kelly Kay
Melody Kellogg
Adrienne Butler*
Brent Kisling
Marshall Vogts*
Sada Knowles
Melissa Larimore
Marcie Mack
Joann Carter*
Amanda McCabe

Jon Pedersen
Jennifer Stepp*
Jennifer Pham
Rachel Proper
Sarah Roberts
Carrie Slatton-Hodges
Audra Haney*
Anthony Stafford
Brett Vanderzee
Annie Van Hanken
Ryan Walters
Vicki Weaver Payne
Carrie Williams, Ex-Officio
OPSR Staff
Vicki Bumpas
Kasey Cabello
Mary Griffin
Taylor Knooihuizen
Chris Lee
Carlye McQuiston
Adelaide Webb

The following board members will be attending via the Zoom virtual platform:

Jaqueline Evans 644 East Marshall Street Tulsa, OK 74106	Christin Bolinger 301 North 6th Street Muskogee, OK 74401
Dr. Marny Dunlap 1111 North Dewey Avenue Oklahoma City, OK 73116	Sarah Roberts 14400 North Portland Oklahoma City, OK 73134
Rita Echelle Designee for Melinda Freundt 30294 West CR 1230 Stigler, OK 74462	Marshall Vogts Designee for Brent Kisling 900 North Stiles Oklahoma City, OK 73104

Adrienne Butler Designee for Melody Kellogg 200 Northeast 18 Oklahoma City, OK 73105	Brett Vanderzee 21477 North Western Avenue Edmond, OK 73012
Annie Van Hanken 7030 South Yale- Suite 600 Tulsa, OK 74136	Melissa Larimore 1524 West Hickory El Reno, OK 73036