

**Oklahoma Partnership for School Readiness and
Oklahoma Partnership for School Readiness
Foundation**

Joint Meeting Agenda

**Thursday, April 14, 2022
1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89050379153?pwd=Z0VMUVZ0eHZHVmZHSHFhL2FVUkMvUT09>

Meeting ID: 890 5037 9153

Passcode: 817418

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, February 16, 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*
 - March 10, 2022
Discussion and possible action
- IV. **Chairperson Comments:** *Annette Wisk Jacobi*
 - Introduction of new OPSR Board Members
- V. **Review of OPSR Financial Report:** *Carrie Williams, OPSR Executive Director*
 - FY22 DHS Base Contract Budget Modification
Discussion and possible action
- VI. **OCCY Parent Partnership Board:** *Annette Wisk Jacobi*

VII. OPSR and Oklahoma Child Care Resource and Referral Association Intent to Merge: *Carrie Williams and Paula Koos, Director, Oklahoma Child Care Resource and Referral*

- SB 1408
- Oklahoma Child Care Resource and Referral Association Presentation by Paula Koos

VIII. ARPA Funding Update: *Carrie Williams*

IX. Oklahoma Clearinghouse for Early Childhood Success: *Carrie Williams*

- Clearinghouse Committee Membership
- Round One Clearinghouse Submission Update
- Round Two Clearinghouse Submission Dates

X. Executive Director Report: *Carrie Williams*

- Research Symposium Update
- INK Day

XI. Public Comment: *Public Guests*

XII. Announcements: *Annette Wisk Jacobi*

- Update from State Agencies on their work in Early Childhood

XIII. New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda: *Annette Wisk Jacobi*

XIV. Adjournment: *Annette Wisk Jacobi*

NEXT REGULARLY SCHEDULED MEETING: May 19, 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
Tina Floyd
Melinda Fruendt
Rita Echelle*
Chris Dvorak*
Allison Garrett
Gina McPherson*
Joy Hofmeister
Tiffany Neill*
Lauren Jenks-Jones*
Annette Wisk Jacobi
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
Keith Reed
Joyce Marshall*
Lorri Essary*
Sarah Roberts
Carrie Slatton-Hodges
Audra Haney*
Anthony Stafford
Annie Van Hanken
Brett Vanderzee
Ryan Walters
Karlee Gholson*
Vicki Weaver Payne
Carrie Williams, Ex-Officio
OPSR Staff
Vicki Bumpas
Allison
Angela
Carrie Williams
Kasey Cabello
Mary Griffin
Taylor Knooihuizen
Chris Lee
Stephanie Lippert
Taffy Henderson
Adelaide Webb

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

Amanda McCabe 3610 W. 47 th Street Stillwater, OK 74074	Jaqueline Evans 644 Marshall Street Tulsa, OK 74106
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