

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS  
MEETING AGENDA**

Thursday, October 21, 2021 – 1:00 PM  
Oklahoma Commission on Children and Youth  
2915 N Classen Blvd., Ste 300, Oklahoma City, OK 73106

Join Zoom Meeting  
<https://us02web.zoom.us/j/86221803596?pwd=QkRiTENMQnhEWEtENew2cTIIT0V5QT09>

Meeting ID: 862 2180 3596  
Passcode: 261997  
One tap mobile  
+13462487799,,86221803596#,,, \*261997# US (Houston)  
+16699006833,,86221803596#,,, \*261997# US (San Jose)

***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, October 20, 2021 (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.

<b><i>Item</i></b>	<b><i>Presenter</i></b>
<b>I. Declaration of Recording Begins Call to Order and Welcome</b> <ul style="list-style-type: none"><li>• Introductions</li></ul>	Annette Wisk Jacobi, <i>Chair</i>
<b>II. Roll Call and declaration of a quorum</b>	Angie Clayton, <i>Secretary</i>
<p><i>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.</i></p>	
<b>III. *Approval of Minutes</b> <ul style="list-style-type: none"><li>• Approval of OPSR Board meeting minutes from July 15, 2021 Minutes</li></ul>	Annette Wisk Jacobi
<b>IV. Chairperson Comments</b> <ul style="list-style-type: none"><li>• Introduction of OPSR Executive Director and New Staff</li></ul>	Annette Wisk Jacobi

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| <p><b>V. *Approval of OPSR Financial Report</b></p> <ul style="list-style-type: none"> <li>• FY21 State Expenditures through June 30, 2021 - final</li> <li>• FY22 State Expenditures through August 31, 2021 - prelim</li> </ul>   | <p>Carrie Williams, <i>OPSR Executive Director</i></p> |
| <p><b>VI. * Approval of 2022 Meeting Dates</b></p> <ul style="list-style-type: none"> <li>• January 20<sup>th</sup></li> <li>• February 17<sup>th</sup></li> <li>• March 17<sup>th</sup></li> <li>• April 21<sup>st</sup> (Joint Meeting with OPSRF Board)</li> <li>• May 19<sup>th</sup></li> <li>• June 16<sup>th</sup></li> <li>• September 15<sup>th</sup></li> <li>• November 17<sup>th</sup></li> </ul> | <p>Annette Wisk Jacobi</p>                             |
| <p><b>VII. Oklahoma Clearinghouse for Early Childhood Success Update</b></p> <ul style="list-style-type: none"> <li>• Clearinghouse Committee Membership</li> <li>• Round 1 Clearinghouse Update</li> </ul>   | <p>Carrie Williams</p>                                 |
| <p><b>VIII. OCCY Parent Partnership Board</b></p> <ul style="list-style-type: none"> <li>• Overview and description of board</li> </ul>   | <p>Annette Wisk Jacobi</p>                             |
| <p><b>IX. Reach Out and Read</b></p> <ul style="list-style-type: none"> <li>• Overview and update</li> </ul>  | <p>Marny Dunlap, MD</p>                                |
| <p><b>X. ARPA Funding Legislative Proposal</b></p> <ul style="list-style-type: none"> <li>• Overview and description of proposal</li> </ul>   | <p>Carrie Williams</p>                                 |
| <p><b>XI. Executive Director Report</b></p>   | <p>Carrie Williams</p>                                 |
| <p><b>XII. Public Comment</b></p>   | <p>Public Guests</p>                                   |
| <p><b>XIII. Announcements</b></p>   | <p>Annette Wisk Jacobi</p>                             |
| <p><b>XIV. New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda</b></p>  | <p>Annette Wisk Jacobi</p>                             |
| <p><b>XV. Adjourn</b></p>   | <p>Annette Wisk Jacobi</p>                             |

**NEXT REGULARLY SCHEDULED MEETING: TBD**

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

\*Indicates Anticipated Action

**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**

<b>Member/ Designee*</b>
Polly Anderson
Curtis Calvin*
Justin Brown
Jennifer King*
Brittany Lee*
Paula Brown
Karla Benford*
Angie Clayton
Kevin Corbett
Nathan Valentine*
Hokehe Effiong
Lance Frye
Joyce Marshall*
Beth Martin*
Marny Dunlap
Tina Floyd
Melinda Fruendt
Rita Echelle*
Chris Dvorak*
Joy Hofmeister
Tiffany Neill*
Annette Wisk Jacobi
Glen Johnson
Gina McPherson*
Kelly Kay
Melody Kellogg
Adrienne Butler*
Brent Kisling
Marshall Vogts*
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
Carrie Williams, Ex-Officio
<b>OPSR Staff</b>
Vicki Bumpas
Kasey Cabello
Mary Griffin
Taylor Knooihuizen
Chris Lee
Courtney Maker
Carlye McQuiston
Adelaide Webb

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

Sarah Roberts  
Oklahoma Tower  
210 Park Avenue, Suite 3150  
Oklahoma City, OK 73102  
405-604-5292