

Oklahoma Partnership for School Readiness

Meeting Agenda

February 23, 2023, 1:00pm

Physical Meeting Location: 2915 N. Classen Blvd., Suite 300, Oklahoma City, OK 73106

Virtual Meeting Location:

<https://us02web.zoom.us/j/84800007228?pwd=WW1ieTVLaUx5RDNvR2o1MnJJSFhWUT09>

Meeting ID: 848 0000 7228 **Passcode:** 697662

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 22, 2023 (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. 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, November 17th, 2022: *Annette Wisk Jacobi*
Discussion and possible action

IV. Chairperson Comments: *Annette Wisk Jacobi*

- Board Member or Designee Introductions

V. Review of OPSR Financials: *Dr. Marny Dunlap, Treasurer*

Discussion and possible action

VI. Preschool Development Grant (PDG) Presentation and Discussion: *Carrie Williams*

VII. COVID funding and the Cliff Effect Presentation: *Oklahoma Health Care Authority;*
Oklahoma Department of Human Services

VIII. Early Childhood Legislative Updates from Agencies and Partners

IX. Executive Director Report: *Carrie Williams*

- Oklahoma Resource and Referral
- Oklahoma Clearinghouse for Early Childhood Success
- Pre-school Development Grant (PDG)

X. Public Comment: *Public Guests*

XI. Announcements: *Annette Wisk Jacobi*

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

XIII. Adjournment: *Annette Wisk Jacobi*

NEXT REGULARLY SCHEDULED MEETING: April 27, 2023

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

Member/ Designee*
Polly Anderson
Darrell Strong*
Christin Bolinger
Deborah Shropshire
Jennifer King*
Brittany Lee*
Paula Brown
Zoe Campbell*
Angie Clayton

Kevin Corbett
Vacant*
Natalie Currie
Adrienne Butler*
Dr. Marny Dunlap
Hokehe Effiong
Jaqueline Evans
Tina Floyd
Melinda Fruendt
Tonya Garman*
Allison Garrett
Gina McPherson*
Brent Haken
Joann Carter*
Annette Wisk Jacobi
Kelly Kay
Brent Kisling
Marshall Vogts*
Shellie Schlegel*
Sada Knowles
Melissa Larimore
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
Brett Vanderzee
Annie Van Hanken
Ryan Walters- Secretary of Education
Sec. Justin Brown*
Dr. Amy Emerson*
Ryan Walters- State Superintendent

Mary Mazariegos*
Sharon Morgan*
Vicki Weaver Payne
Carrie Williams, Ex-Officio
OPSR Staff
Adelaide Webb
Allison Loeffler
Angela Rodriguez
Collette Sawyer
Daphne Peschl
Denise Daniels
Dustin Goad
Gabrielle Jacobi
Keila Garcia
Kim Mizar
Mary Griffin
Michelle Miller
Stephanie Lippert
Taffy Henderson
Taylor Knooihuizen
Theresa Cooper
Vicki Bumpas
Gabrielle Jacobi

The following board members will be attending via the Zoom virtual platform, TBD 24 hours before the meeting:

Zoe Campbell Oklahoma Association of Community Action Agencies 605 Centennial Blvd. Edmond, Oklahoma 73034	
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