

Oklahoma Partnership for School Readiness Meeting Agenda

Thursday, November 17th, 2022; 1:00 p.m.

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

Virtual Meeting Location/Join Zoom Meeting:

<https://us02web.zoom.us/j/89595431911?pwd=WkdVzVSTkZNTnRRQzIxboxT3lYdz09>

Meeting ID: 895 9543 1911; **Passcode:** 717712

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, November 16th, 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: Sarah Roberts, Vice 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, September 22nd, 2022: Sarah Roberts

Discussion and possible action

IV. Chairperson Comments: Sarah Roberts

V. Review of OPSR Financial Report: Dr. Marny Dunlap, OPSR Treasurer

Discussion and possible action

- OPSR FY22 Budget to Actuals 6-30-22
- OPSR FY23 Budget to Actuals 9-30-22

VI. Schedule OPSR Meeting Dates for 2023: Sarah Roberts

Discussion and possible action

- February 23rd, April 27th, June 22nd, September 28th, and November 16th

VII. OPSR Updates & Executive Director Report: Carrie Williams, OPSR Executive Director

- ECCE Systems (Base contract with OKDHS)
- Child Care Resource and Referral
- Oklahoma Clearinghouse for Early Childhood Success

VIII. **OCCY Parent Partnership Board:** Written report submitted by OCCY

IX. **Oklahoma Clearinghouse Implementation Presentations:**

- Conscious Discipline by Sunbeam Family Services, Inc.
- Quality Enhancement Initiative by Rainbow Fleet

X. **Public Comment:** Public Guests

XI. **Announcements:** Sarah Roberts

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

XIII. **Adjournment:** Sarah Roberts

NEXT REGULARLY SCHEDULED MEETING: Tentatively February 23rd, 2022 (see agenda item VI)
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
Darrell Strong*
Christin Bolinger
Samantha Galloway
Jennifer King*
Brittany Lee*
Paula Brown
Zoe Campbell*
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
Natalie Currie
Adrienne Butler*
Brent Kisling
Marshall Vogts*
Shellie Schlegel*
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 Loeffler
Angela Rodriguez
Carrie Williams
Mary Griffin
Taylor Knooihuizen
Chris Lee
Stephanie Lippert
Taffy Henderson
Adelaide Webb
Michelle Miller
Theresa Cooper
Keila Garcia
Kim Mizer
Denise Daniels
Collette Sawyer

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

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