

Oklahoma Partnership for School Readiness

Meeting Agenda

Thursday, September 22nd, 2022
1:00 p.m.

2915 N. Classen Blvd. Suite 300
Oklahoma City, OK 73106

Join Zoom Meeting
<https://us02web.zoom.us/j/82693915940?pwd=S2V3VktmTGRnN3ROY1hLdHNlbnFRSZz09>

Meeting ID: 826 9391 5940

Passcode: 747291

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, September 21st, 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*

- June 29th, 2022

Discussion and possible action

IV. Chairperson Comments: *Annette Wisk Jacobi*

V. Review of OPSR Financial Report: *Dr. Marny Dunlap, OPSR Treasurer & Carrie Williams, OPSR Executive Director*

Discussion and possible action

- OPSR FY22 Budget to Actuals 6.30.22 Preliminary

VI. Schedule OPSR Meeting Dates for 2023: *Annette Wisk Jacobi*

- VII. OCCY Parent Partnership Board:** *La'Chanda Stephens-Totimeh, OCCY Parent Partnership Board Member*
- VIII. OPSR and Oklahoma Child Care Resource and Referral Association Transition Update:** *Carrie Williams*
- IX. ARPA Funding Update:** *Carrie Williams*
- X. Oklahoma Clearinghouse for Early Childhood Success:** *Carrie Williams*
- Presentation of Round 2
- XI. Executive Director Report:** *Carrie Williams*
- 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: November 17th, 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
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
Jason Mills
Theresa Cooper
Keila Garcia
Collette Sawyer

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

Rita Echelle 30284 W. CR 1230 Stigler, OK 74462 918.448.9962	
--	--

