



REGULAR MEETING OF OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS (OPSR)

This public meeting is being held consistent with the Oklahoma Open Meeting Act, 25.O.S. §§ 301-314.

LOCATION: OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS (CONFERENCE ROOM)
2915 N. CLASSEN BLVD. SUITE 400
OKLAHOMA CITY, OK 73106

TIME: Thursday, November 21st, 2024 at 1:00 p.m.

Zoom Meeting Link:

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

Meeting ID: 848 0000 7228 Passcode: 697662

The following members will be attending via Zoom:

Jennifer Stepp Oklahoma State University Stillwater, OK 74078 405-830-1523	Kody Suanny 901 South Broadway Ave. Hobart, OK 73651 580-726-3383	Kelly Kay YMCA of Greater Oklahoma City 500 N Broadway, Suite 500 405-297-7717
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Annie VanHanken
7030 S. Yale Ave., Suite 600
Tulsa, OK 74136
918-392-1612

Public Comment: Please sign up to speak by contacting Sarah Roberts, OPSR Board Chair, no later than 8:00 p.m. on Wednesday, November 20th, 2024 (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.

OPSR MEETING AGENDA
November 21st, 2024
1:00 p.m.

1. **Call to Order and Welcome:** *Sarah Roberts, Chair*

2. **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 okschoolreadiness.org at least 24 hours in advance of this meeting

3. **Approval of September 26th, 2024 Meeting Minutes:** *Sarah Roberts, Chair, Inasmuch Foundation*
**Action Item*

4. **Review of OPSR Financials:** *Daphne Peschl, OPSR Director of Finance*
**Discussion and Possible Action*

- OPSRF DHS FY24 Budget to Actuals by Program 6-30-24

5. **OCCY Parent Partnership Board Update:** *Delena Sullivan, OCCY Parent Partnership Board Member*

- See written report in board packet material.

6. **Approval of 2025 OPSR Meeting Dates as Recommended by Executive Committee:** *Sarah Roberts, Chair*
**Action Item*

January 23rd, 2025; 1:00 p.m.; OPSR Conference Room

April 24th, 2025; 1:00 p.m.; OPSR Conference Room

June 26th, 2025; 1:00 p.m.; OPSR Conference Room

September 25th, 2025; 1:00 p.m.; OPSR Conference Room

November 20th, 2025; 1:00 p.m.; OPSR Conference Room

7. **Executive Director Report:** *Carrie Williams, Executive Director, OPSR*

- See written report in board packet materials.

8. **CCR&R Update:** *Carrie Williams, Executive Director, OPSR*

9. **Clearinghouse Update:** *Carrie Williams, Executive Director, OPSR*

10. **Preschool Development Grant Update:** *Carrie Williams, Executive Director, OPSR*

11. **Preschool Development Grant Focus Discussion:** *Sarah Roberts, Chair; Carrie Williams, Executive Director, OPSR*

Focus Question: As State Advisory Council members, how can OPSR strengthen/improve 2025 communication about PDG efforts, including project updates, accomplishments, and opportunities?

12. **Public Comment:** *Public Guests*



13. **Announcements:** *Sarah Roberts, Chair*

14. **New Business:** *Sarah Roberts, Chair*

15. **Adjournment:** *Sarah Roberts, Chair*

NEXT REGULARLY SCHEDULED MEETING: 2025; Voting on 2025 meeting dates (see agenda item above).

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.