



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 COMMISSION ON CHILDREN AND YOUTH (CONFERENCE ROOM)
2915 N. CLASSEN BLVD. SUITE 300
OKLAHOMA CITY, OK 73106

TIME: THURSDAY, SEPTEMBER 28, 2023 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 BY ZOOM:

Christin Bolinger 3570 Las Vegas Blvd Las Vegas, NV 89109 (866)227-5938		
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Public Comment: *Please sign up to speak by contacting Sarah Roberts, OPSR Board Chair, no later than 8:00 p.m. on Wednesday, September 27, 2023, (meetings@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 meetings@okschoollreadiness.org.*

OPSR MEETING AGENDA
September 28, 2023
1:00 p.m.

I Call to Order and Welcome: *Sarah Roberts, 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 okschoolreadiness.org at least 24 hours in advance of this meeting

III Approval of June 22nd, 2023 Meeting Minutes: *Sarah Roberts, Chair*
Discussion and Possible Action

IV Review of OPSR Financials: *Dr. Marny Dunlap, Treasurer*
Discussion and Possible Action

- OPSR FY23 Budget to Actual 6.30.2023 Preliminary

V OCCY Parent Partnership Board Update: *Delena Sullivan, OCCY PPB Member; update included in board packet*

VI OPSR Research Symposium Update: *Carrie Williams*

VII OPSR 20th Anniversary Celebration and Video: *Sarah Roberts*

VIII Executive Director Report: *See written report in board packet materials.*

IX CCR&R Update: *Carrie Williams*

- Thrive Network

X Clearinghouse Update: *Carrie Williams*

- Outdoor Learning Spaces

XI Preschool Development Grant Update: *Carrie Williams*

- Discussion Question: What issues do you/your agency/organization want to learn more about through the PDG needs assessment update?

XII Public Comment: *Public Guests*

XIII Announcements: *Sarah Roberts, Chair*

XIV New Business: *Sarah Roberts, Chair*

XV Adjournment: *Sarah Roberts, Chair*

NEXT REGULARLY SCHEDULED MEETING: November 16, 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.