



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, November 16, 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 via Zoom:

Dr. Marny Dunlap 420 SW 10 th St. Oklahoma City, OK 73109 405-271-6615	Carrie Williams 2555 West End Ave Nashville, TN 37203 405-409-4023	Brett Vanderzee 24177 N. Western Ave. Edmond, OK 73012 405-285-7524
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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, November 15, 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.

OPSR MEETING AGENDA

November 16, 2023

1:00 p.m.

I **Call to Order and Welcome:** *Sarah Roberts, Chair*

II **Roll Call and Declaration of Quorum:** *Stephanie Lippert, OPSR Director of Operations*

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 September 28th, 2023 Meeting Minutes:** *Sarah Roberts, Chair*

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

Discussion and Possible Action

- OPSR FY23 Budget to Actuals by Program 9-30-23

V **Approval of 2024 OPSR Meeting Dates:** *Sarah Roberts, Chair*

Discussion and Possible Action

OPSR Executive Committee recommends the following 2024 Dates to be held at OPSR Office in OPSR Conference Room:

- January 25th, 2024 at OPSR
- April 25th, 2024 at OPSR
- June 27th, 2024 at OPSR
- September 26th, 2024 at OPSR
- November 21st, 2024 at OPSR

Executive Committee asks for discussion on meeting time:

- 1:00-3:00 p.m. or 2:00-4:00 p.m.

VI **OCCY Parent Partnership Board Update:** *Amber Adams, OCCY Parent Partnership Board Member*

- *See written report in board packet materials.*

VII **Scholars Program Presentation:** *Board Designee, Gina McPherson*

VIII **Executive Director Report:** *Carrie Williams, Executive Director*

- *See written report in board packet materials.*

IX **CCR&R Update:** *Carrie Williams, Executive Director*

X **Clearinghouse Update:** *Carrie Williams, Executive Director*

XI **Preschool Development Grant Update:** *Carrie Williams, Executive Director*

- *Discussion Question: As we design a local-level RFP for systems work, how can state and community level work align so that progress is made? Where do you see opportunities for progress?*
- *Discussion Question: What are lessons learned from previous or existing community level efforts that need to be considered when launching our PDG community systems work?*

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: 2024; Voting on 2024 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.