



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, September 26th, 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:

Kelly Kay 500 N. Broadway, Ste. 500 Oklahoma City OK 73102 405-297-7777	Annie Van Haken 7030 S. Yale Avenue, Suite 600, Tulsa, OK 74136 918-392-1612	
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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 25th, 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
September 26th, 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 April 25th, 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:** *Lana Turner-Addison, OCCY Parent Partnership Board Member*

- *See written report in board packet material.*

6. **Presentation: Proposed Emergency Rules: Oklahoma Administrative Code. Title 340 Department of Human Services. Chapter 40 Child Care Subsidy Program and Chapter 110 Licensing Services :** *Deborah Smith, Deputy Director, Oklahoma Human Services*

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 Questions: As State Advisory Council members, what programs and services from your agencies and organizations should be included in the statewide PDG public engagement and awareness campaign? What do you/your organization want parents and communities to know so that they are better informed about early childhood resources and opportunities?

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

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

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

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

NEXT REGULARLY SCHEDULED MEETING: November 21st, 2024

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.