



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, January 23rd, 2025 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:

Teena Friend 1500 W 7th Ave Stillwater, OK 74074 405-377-2000	Kelly Kay 500 N. Broadway Suite 500 Oklahoma City, OK 73102 405-297-7777	Jennifer Stepp 341 NRD Stillwater, OK 74078 405-744-4432
Annie Van Hanken 7030 S Yale Tulsa, OK 918-494-8823	Kody Suanny 901 S. Broadway Hobart, OK 73651 580-726-3383	

Public Comment: Please sign up to speak by contacting Sarah Roberts, OPSR Board Chair, no later than 8:00 p.m. on Wednesday, January 22nd, 2025 (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
January 23rd, 2025
1:00 p.m.

1. **Call to Order and Welcome:** *Marshall Vogts, Vice Chair, Department of Commerce*
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 November 21st, 2024 Meeting Minutes:** *Marshall Vogts, Vice Chair,*
**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:** *Betty Hawkins Emery, OCCY Parent Partnership Board Member*
 - See written report in board packet material.
6. **Presentation: 2024 Oklahoma Early Childhood Fiscal Map and Policy Report:** *Paul Shinn, Emma Morris, and Gabrielle Jacobi*
7. **Approval and Voting for Executive Committee Members:** *Carrie Williams, Executive Director, OPSR*
**Action Item*
 - Chairperson: *Marshall Vogts, Department of Commerce*
 - Vice Chairperson: *Angie Clayton*
 - Secretary: *TBD*
 - Treasurer: *TBD*
8. **Executive Director Report:** *Carrie Williams*
 - See written report in board packet materials.
9. **CCR&R Update:** *Carrie Williams, Executive Director, OPSR*
10. **Clearinghouse Update:** *Carrie Williams, Executive Director, OPSR*
11. **Preschool Development Grant Update:** *Carrie Williams, Executive Director, OPSR*
12. **Public Comment:** *Public Guests*



13. Announcements: *Marshall Vogts, Vice Chair*

- Update on OKDHS Proposed Child Care Emergency Rules
- Update on OKDHS Child Care Subsidy

14. New Business: *Marshall Vogts, Vice Chair*

15. Adjournment: *Marshall Vogts, Vice Chair*

NEXT REGULARLY SCHEDULED MEETING: April 24th, 2025; 1:00 p.m.

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.