



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, April 24th, 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:

Kody Suanny 901 S. Broadway Hobart, OK 73651 580-726-3383	Melissa Larimore 1524 W. Hickory El Reno, OK 73036 405-262-6555	Dr. Hokehe Effiong 1601 SW Parkridge Blvd Lawton, OK 73505 405-8715807
Annie Van Hanken 7030 S Yale Tulsa, OK 918-494-8823	Kelly Kay 500 N. Broadway, Ste.500 Oklahoma City, OK 73102 405-297-7777	Teena Friend 500 W 7th Ave Stillwater, OK 74074 405-377-2000

Public Comment: Please sign up to speak by contacting Marshall Vogts, OPSR Board Chair, no later than 8:00 p.m. on Wednesday, April 23rd, 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
April 24th, 2025
1:00 p.m.

1. **Call to Order and Welcome:** *Marshall Vogts, Chair, Department of Commerce*
2. **Roll Call and Declaration of Quorum:** *Angie Clayton, Vice Chair*
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 January 23rd, 2025 Meeting Minutes:** *Marshall Vogts, Chair,*
**Action Item*
4. **Review of OPSR Financials:** *Daphne Peschl, OPSR Director of Finance*
**Discussion and Possible Action*
 - OPSRF DHS FY25 Budget to Actuals by Program 12-31-24
5. **OCCY Parent Partnership Board Update:** *Heather Monroe, OCCY Parent Partnership Board Member*
 - See written report in board packet material.
6. **Approval and Voting for Executive Committee Members:** *Marshall Vogts, Chair*
**Action Item*
 - **Secretary:** Dr. Amanda McCabe, Oklahoma State University, College of Education and Human Sciences; Governor Appointee to OPSR Board (*See CV in board materials*)
 - **Treasurer:** TBD/Seeking Nominations
7. **Legislative Updates from Board Members and OPSR:** *Partnership Board Members and OPSR Staff*
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, Chair*
14. **New Business:** *Marshall Vogts, Vice Chair*
15. **Adjournment:** *Marshall Vogts, Vice Chair*

NEXT REGULARLY SCHEDULED MEETING: June 26th, 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.