

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
OPSR BOARD AND FOUNDATION JOINT MEETING AGENDA**

March 2, 2021 2:30 P.M.

All Board Members and Designees will attend via teleconference or videoconference

Join Zoom Meeting

<https://us02web.zoom.us/j/87253959507?pwd=Lyt5Uml0MlM5Y3N6NUxvb3Zxamw1dz09>

Meeting ID: 872 5395 9507

Passcode: 403523

One tap mobile

+12532158782,,87253959507#,,,,*403523# US (Tacoma)

+13462487799,,87253959507#,,,,*403523# US (Houston)

Mission: To lead Oklahoma in coordinating an early childhood system focused on strengthening families and school readiness for all children.

Please note per Senate Bill 661 all votes will occur and be recorded by roll call votes. If at any time audio connection is disconnected the meeting shall stop and be reconvened once the audio connection is restored.

Public Comment: Please sign up to speak by contacting Annette Wisk Jacobi, OPSR Board Chair, no later than 8:00 p.m. on Monday, March 1, 2021 (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.

<i>Item</i>	<i>Presenter</i>
I. Declaration of Recording Begins Call to Order and Welcome <ul style="list-style-type: none">• Introductions	Annette Wisk Jacobi, OPSR Chair
II. Roll Call and declaration of a quorum OPSR Board	Angie Clayton, OPSR Secretary
<p><i>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 okschoollreadiness.org at least 24 hours in advance of this meeting.</i></p>	
III. Roll Call and declaration of a quorum OPSR Foundation	Janet McKenzie, OPSR Foundation Secretary
IV. Honor and Remembrance of Kathy Cronemiller	Annette Wisk Jacobi and Annie Van Hanken
V. Introduction of OPSR Interim Executive Director, Dr. Amy Emerson	Annette Wisk Jacobi and Annie Van Hanken, OPSR Foundation Chair

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| VI. | Oklahoma Clearinghouse for Early Childhood Success Presentation | Justin Brown, <i>Cabinet Secretary of Human Services and Early Childhood Development;</i>
<i>Oklahoma Human Services Director</i> |
| VII. | Farewell and Thank You to Debra Andersen | Annette Wisk Jacobi and Annie Van Hanken |
| VIII. | Closing Remarks | Annette Wisk Jacobi and Annie Van Hanken |
| IX. | Adjourn | Annette Wisk Jacobi |

NEXT REGULARLY SCHEDULED MEETING: April 15, 2021

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.

OPSR Board Members and Designees are listed below

Member/ Designee*
Polly Anderson
Curtis Calvin*
Justin Brown
Jennifer King*
Natalie Burns
Angie Clayton
Kevin Corbett
Shelly Patterson*
Lance Frye
Joyce Marshall*
Beth Martin*
Joy Culbreath
Marny Dunlap
Amy Emerson, Ex-Officio
Kay Floyd
Karla Benford*
Tina Floyd
Melinda Fruendt
Rita Echelle*
Chris Dvorak*
Kent Gardner
Joy Hofmeister
Tiffany Neill*
Annette Wisk Jacobi
Glen Johnson
Gina McPherson*
Melody Kellogg
Adrienne Butler*
Brent Kisling
Marshall Vogts*
Will Lightfoot
Marcie Mack
Joann Carter*
Misty Montgomery
Sarah Roberts
Carrie Slatton-Hodges

Audra Haney*
Anthony Stafford
Annie Van Hanken
Stephan Wilson
Jennifer Stepp*
OPSR Foundation
Caren Calhoun
Ginny Bass Carl
Phil Dessauer
Ashley Godwin
Annie Van Hanken
Lindsay Laird
Marsha Schmidt
Suzanne Thompson
OPSR Staff
Torri Christian
Gabrielle Jacobi
Chris Lee
Courtney Maker
Carlye McQuiston
Katie Parker