

# **Oklahoma Partnership for School Readiness**

## **Meeting Agenda**

**Thursday, March 10, 2022**  
**1:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81120256807?pwd=UHd4MDFFeB1aFcwMDJZMUNRUWlsQT09>

Meeting ID: 811 2025 6807

Passcode: 683049

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

***Public Comment:*** Please sign up to speak by contacting Annette Wisk Jacobi, OPSR Board Chair, no later than 8:00 p.m. on Wednesday, February 16, 2022 ([contact@okschoollreadiness.org](mailto: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](mailto:contact@okschoollreadiness.org).

- I. **Declaration of Recording begins Call to Order and Welcome:** *Annette Wisk Jacobi, Chair*
  
- II. **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 [okschoollreadiness.org](http://okschoollreadiness.org) at least 24 hours in advance of this meeting*
  
- III. **Approval of minutes from last meeting:** *Annette Wisk Jacobi*
  - October 21, 2021  
*Discussion and possible action*
  
- IV. **Chairperson Comments:** *Annette Wisk Jacobi*
  - Introduction of new OPSR Board Members
  
- V. **Update 2022 Meeting Date:** *Annette Wisk Jacobi*
  - April 21, 2022 date updated to April 14, 2022  
*Discussion and possible action*
  
- VI. **Approval of OPSR Financial Report:** *Carrie Williams, OPSR Executive Director*
  - OPSR FY22 Budget to Actuals – September 30, 2021
  - OPSR FY22 Budget to Actuals – December 31, 2021
  - FY22 DHS Base Contract Budget Modification  
*Discussion and possible action*

- VII. **Presentation on Everyday Practices and Home Visiting Report:** *David E. Bard, Ph.D., Chief Research Informatics Officer, CHF Endowed Research Chair, Professor of Pediatrics, and Director, Biomedical & Behavioral Methodology Core Professor*
- VIII. **OCCY Parent Partnership Board:** *Danielle Dill & Betty Hawkins-Emery*
- IX. **OPSR and Oklahoma Child Care Resource and Referral Association Intent to Merge:** *Carrie Williams*
- SB 1442
- X. **Oklahoma Clearinghouse for Early Childhood Success:** *Carrie Williams*
- Clearinghouse Committee Membership
  - Round One Clearinghouse Submission Update
- XI. **Executive Director Report:** *Carrie Williams*
- Early Childhood Legislation Symposium co-hosted with NCSL
- XII. **Public Comment:** *Public Guests*
- XIII. **Announcements:** *Annette Wisk Jacobi*
- XIV. **New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda:** *Annette Wisk Jacobi*
- XV. **Adjournment:** *Annette Wisk Jacobi*

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**

<b>Member/ Designee*</b>
Polly Anderson
Curtis Calvin*
Christin Bolinger
Justin Brown
Jennifer King*
Brittany Lee*
Paula Brown
Karla Benford*
Angie Clayton
Kevin Corbett
Nathan Valentine*
Marny Dunlap
Hokehe Effiong
Jaqueline Evans
Tina Floyd
Melinda Fruendt
Rita Echelle*
Chris Dvorak*
Allison Garrett
Gina McPherson*
Joy Hofmeister
Tiffany Neill*
Lauren Jenks-Jones*
Annette Wisk Jacobi
Kelly Kay
Melody Kellogg
Adrienne Butler*
Brent Kisling
Marshall Vogts*
Sada Knowles
Melissa Larimore
Marcie Mack
Joann Carter*
Amanda McCabe
Jon Pedersen

Jennifer Stepp*
Jennifer Pham
Rachel Proper
Keith Reed
Joyce Marshall*
Lorri Essary*
Sarah Roberts
Carrie Slatton-Hodges
Audra Haney*
Anthony Stafford
Annie Van Hanken
Brett Vanderzee
Ryan Walters
Karlee Gholson*
Vicki Weaver Payne
Carrie Williams, Ex-Officio
<b>OPSR Staff</b>
Vicki Bumpas
Kasey Cabello
Mary Griffin
Taylor Knooihuizen
Chris Lee
Carlye McQuiston
Adelaide Webb

The following board members will be attending via the Zoom virtual platform: