



REGULAR MEETING

This public meeting is being held consistent with the Oklahoma Open Meeting Act, 25 O.S. §§ 301-314.

**OKLAHOMA CHILD DEATH REVIEW BOARD
TULSA REGIONAL REVIEW TEAM
CHILD ABUSE NETWORK
2829 S. SHERIDAN RD.
TULSA, OK 74129**

AGENDA October 9, 2024 1:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of August 14, 2024 Meeting Minutes
- V. Discussion and Possible Action on Possible 2025 Tulsa Team Meeting Dates (February 12, April 9, June 11, August 13, October 8, December 10)
- VI. Report from Staff
 - 2022 Case Status/Annual Report Update
 - MPHI Grant Update
 - Pending New CDRB FTE Position
- VII. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
- VIII. Vote to Enter Open Session
- IX. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- X. Adjourn

NEXT MEETING: Wednesday, December 11, 2024 at 1:00 pm