

## **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 December 11, 2024 1:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of October 9, 2024 Meeting Minutes
- V. Report from Staff -Program Updates
- VI. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
- VII. Vote to Enter Open Session
- VIII. Discussion and Possible Action Regarding Matters Discussed in Executive Session
  - IX. Adjourn

## NEXT MEETING: Wednesday, February 12, 2025 at 1:00 pm