

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 April 9, 2025 1:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of December 11, 2024 Meeting Minutes
- V. Election of Chair and Vice Chair
- VI. Report from Staff
 -Program Updates
- 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, June 11th at 1:00 pm