

REGULAR MEETING

This public meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. § 301 et seq., signed into law by Gov. Stitt on February 10, 2021. See SB 1031, 202 O.S.L 3, § 3.

GoTo Meeting Link: <https://www.gotomeet.me/AJett/occy-commission-meeting-4>

Dial in by phone: (872) 240-3311 passcode: 915-661-093

CAMERON BUILDING

2915 N. CLASSEN, SUITE 300

OKLAHOMA CITY, OKLAHOMA

In order to comply with the amended Open Meeting Act and promote the health of the general citizens, all interested parties are encouraged to attend the meeting via the GoTo virtual platform.

The following Commissioners will be attending via the GoTo virtual platform: Secretary Justin Brown, Commissioner Ginarie Harrington, Interim Commissioner Lance Frye, Commissioner Jackie Aaron, Director Melinda Fruendt, Superintendent Joy Hofmeister, Interim Director Rachel Holt, Dr. Kalie Kerth, Commissioner Lindsay Laird, District Attorney Angela Marsee, Commissioner Brenda Myers, Commissioner Brad Wilson, Commissioner Jonathan Hall, Commissioner John Schneider, Judge Mike Warren, Interim Commissioner Carrie Slatton-Hodges, and Secretary Kevin Corbett

The following OCCY staff may/will be attending via GoTo virtual platform: Annette Wisk Jacobi, Mark James, Jennifer Hardin, Jimmy Widdifield Jr., Tina Pendergraft, Harold Jergenson, Robert Agnew, Lisa Rhoades, Keith Pirtle, Megan Lisenbee, Ellen Lohrenz, Elizabeth Kaup, Christina Whatley, Matt Spruill, Brooke Laws, Tameron Session, Penny Hill-Malone, Raegan Qualls, Cherra Taylor, Dawn Bender, Adrienne Elder, Katharine Carson, Daniele Dill, and Joseph McGrath

The following individuals will be attending via GoTo virtual platform: Amanda Everett, Office of the Attorney General; Brandy Bahm, Office of Management and Enterprise Services; Meryl Levine, Children's Trust Fund Alliance, Michael Huesca, Paternal Opportunities Programs and Services; Betty Hawkins, Children's Trust Fund Alliance; and all who sign up for public comment.

Loss of connectivity: If connection is lost at any time during this meeting, the meeting will be stopped and reconvened once connection is reestablished. If connection cannot be restored after thirty (30) minutes, the meeting will be stopped and a special meeting will be scheduled.

Public Comment: Please sign up to speak by contacting Amanda Jett, OCCY Executive Assistant, **no later than 8:00 p.m. on Thursday, March 11, 2021 (405-249-8892) or Amanda.Jett@occy.ok.gov**. 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 Commissioners, please send them to OCCYCommissioners@ok.gov.

Meeting Etiquette: To provide the best connectivity for all virtual attendees, we ask that only the commissioners use the video option when attending the meeting. The only exception will be when an attendee is making a public comment. All other attendees should join the meeting by audio connection only. Thank you for your cooperation.

MARCH 12, 2021**9:00 a.m.****AGENDA**

- I. Call to Order and Determination of Quorum *Chairperson Lindsay Laird*
- II. Welcome and Introductions *Chairperson Lindsay Laird*
 - Introduction of Commissioners Ginarie Harrington and Brad Wilson
 - Introduction of all Commissioners
 - Introduction of all OCCY Staff
 - Introduction of all guests
- III. Public Comments *Public Guests*
 - *The list of speakers closes March 11, 2021 at 8:00pm and will be provided to the Chairperson prior to the meeting*
- IV. Review and Approval of the Minutes from the December 11, 2020 Special Commission Meeting *Chairperson Lindsay Laird*
Discussion and possible action
- V. Presentation and Approval of the Finance Report *Ms. Brandy Bahm, Financial Manager, Office of Management and Enterprise Services*
 - An update regarding the OCCY Budget, Expenses, and Balances*Discussion and possible action*
- VI. Election of Officers *Chairperson Lindsay Laird*
 - Vice-Chair
 - Secretary*Discussion and possible action*
- VII. Commission Sub-Committee Structure and Meeting Dates *Chairperson Lindsay Laird*
 - Personnel
 - Finance
 - Legislative
 - Planning and Coordination*Discussion and possible action*
- VIII. Presentation: OCCY Parent Partnership Board *Adrienne Elder, OCCY Project Coordinator; Meryl Levine, Children's Trust Fund Alliance; Michael Huesca, Paternal Opportunities Programs and Services; Betty Hawkins, Children's Trust Fund Alliance*
 - Overview and update regarding this statutorily created board
- IX. Legislative Update *Jennifer Hardin, OCCY Legislative Liaison*
See Attached Report
Discussion and possible action

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| X. OCCY Infrastructure Work | <i>Director Annette Wisk
Jacobi</i> |
| • Mission and Vision Statements | |
| • Logic Models | |
| • Database Development | |
| • Oklahoma Employee Engagement Survey | |
| <i>Discussion</i> | |
| XI. Directors Report | <i>Director Annette Wisk
Jacobi</i> |
| See Attached Report | |
| <i>Discussion</i> | |
| XII. <i>New Business</i> | <i>Chairperson Lindsay Laird</i> |
| <i>Discussion and possible action</i> | |
| XIII. Commissioner Announcements (Report only – no discussion) | <i>Commissioners</i> |
| XIV. Chairperson Remarks | <i>Chairperson Lindsay Laird</i> |
| XV. Adjournment | <i>Chairperson Lindsay Laird</i> |

NEXT MEETING: FRIDAY, May 21, 2021 at 9:00 a.m.

Note: The Board may vote to table an agenda item or change the sequence of the agenda.