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## 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.

**Zoom Meeting Link:** <https://zoom.us/j/92418555517?pwd=T1VCblJ0T0lUU0dEYkd3ZFU2R3Vodz09>

**Meeting ID: 924 1855 5517      Passcode: 311016**

**Dial in by phone: 346-24-7799      Passcode: 311016**

**OKLAHOMA COMMISSION ON CHILDREN AND YOUTH OFFICE**

**CAMERON BUILDING**

**2915 N. CLASSEN, SUITE 300**

**OKLAHOMA CITY, OKLAHOMA**

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

**The following OCCY staff may/will be attending via Zoom 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, Raegan Qualls, Cherra Taylor, Dawn Bender, Adrienne Elder, Daniele Dill, Mary Stockett, Joseph McGrath, and Amanda Jett

**The following individuals may/will be attending via Zoom virtual platform:** Amanda Everett, Office of the Attorney General; Latisha Edwards, Office of Management and Enterprise Services; Beth Martin, Oklahoma State Department of Health; Jill Geiger, Jill Geiger Consulting, LLC; Carmin Tecumseh-Williams, Muscogee Nation; 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 end 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, May 20, 2021 (405-249-8892) or [Amanda.Jett@occy.ok.gov](mailto:Amanda.Jett@occy.ok.gov)*** if you plan to speak virtually. Those speaking in person at the meeting ***must sign up on the public comment sheet prior to the initiation of the meeting.*** 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 their individuals emails listed on the OCCY website.

**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 a presenter or guest attendee is speaking. All others should join the meeting by audio connection only. Thank you for your cooperation.

**MAY 21, 2021****9:00 a.m.****AGENDA**

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|-------|---|--|
| I.    | Call to Order   | <i>Chairperson Lindsay Laird</i>   |
| II.   | Welcome, Introductions, and Determination of Quorum <ul style="list-style-type: none"><li>• Introduction of all Commissioners</li><li>• Introduction of all OCCY Staff</li><li>• Introduction of all guests</li></ul>   | <i>Chairperson Lindsay Laird</i>   |
| III.  | Public Comments   | <i>Public Guests</i>   |
| IV.   | Review and Approval of the Minutes from the March 12, 2021 Regular Commission Meeting<br><i>Discussion and possible action</i>  | <i>Chairperson Lindsay Laird</i>   |
| V.    | Presentation and Approval of the Finance Report <ul style="list-style-type: none"><li>• An update regarding the OCCY Budget, Expenses, and Balances</li></ul> <i>Discussion and possible action</i>   | <i>Ms. Brandy Bahm, Office of Management and Enterprise Services</i>   |
| VI.   | Enter into Executive Session Pursuant to Title 25 O.S. §307(B)(1) for the purpose of conducting a performance review and discussing any other matters, including compensation, related to the employment of the Executive Director<br><i>Discussion and possible action</i> | <i>Chairperson Lindsay Laird</i>   |
| VII.  | Review of personnel matters, including compensation, relating to the Executive Director<br><i>Discussion and possible action</i>  | <i>Chairperson Lindsay Laird</i>   |
| VIII. | Presentation: Ready Together Oklahoma – An Action Plan for Supporting Students Through the Pandemic and Beyond<br><i>Discussion and possible action</i>   | <i>Superintendent Joy Hofmeister, Oklahoma Department of Education</i>   |
| IX.   | Presentation: An Overview of The Federal Community-Based Child Abuse Prevention Grant<br><i>Discussion and possible action</i>  | <i>Beth Martin, Director of the Family Support and Prevention Service, Oklahoma State Department of Health</i> |
| X.    | Update: Issues Related to Oklahoma’s Indian Child Welfare Act<br><i>Discussion and possible action</i>  | <i>Carmin Tecumseh-Williams, Deputy Cabinet Secretary of Community and Human Service, Muscogee Nation</i>      |
| XI.   | Introduction and Overview: Comprehensive State Plan for Services to Children and Youth<br><i>Discussion and possible action</i>   | <i>Jill Geiger, Jill Geiger Consulting, LLC</i>  |
| XII.  | Update: OCCY Request Bills and Other Related Legislative Items<br><i>Discussion and possible action</i>   | <i>Jennifer Hardin, OCCY Legislative Liaison</i>   |
| XIII. | Director’s Report<br>See Attached Report<br><i>Discussion and possible action</i>   | <i>Annette Wisk Jacobi, OCCY Director</i>  |

- XIII. New Business  
*Discussion and possible action*
- XIV. Commissioner Announcements (Report only – no discussion) *Chairperson Lindsay Laird*
- XV. Chairperson Remarks *Commissioners*
- XVI. Adjournment *Chairperson Lindsay Laird*

***NEXT MEETING: FRIDAY, JUNE 25, 2021 at 9:00 a.m.***

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