

Meeting Minutes

Friday, September 1, 2022 12:00pm

| Members Present | Members Absent |
|------------------------|-----------------------|
| Premadonna Braddick | Carmella Hill |
| Susan Bynum | Janet Levit |
| Mary Quinn Cooper | Martha Zapata |
| Susan Crenshaw | |
| Ashleigh Frohrip | |
| Dr. Nadia Khan Janjua | |
| Betsy Jackson | |
| Deidra Kirtley | |
| Jennifer Loren | |
| Amy Mariska | |
| Dr. Orlenthea McGowan | |
| Dr. Meg Myers Morgan | |

- I. Call to Order and Introductions**
 - a. Meeting called to order at 12:08 by Chairwoman Myers Morgan
- II. Approval of May, June, and August Meeting Minutes**
 - a. Commissioner Myers Morgan requests a motion to approve all minutes
 - i. Vice Chairwoman Cooper makes a motion
 - ii. Commissioner Kirtley seconds
 - iii. All in unanimous favor
- III. Guest Speaker Casey Moore, Regional Director at The Childcare Resource Center**
 - a. The Child Care Resource Center (CCRC) is a program of the [Community Service Council](#) offering quality child care resources and referral services to Oklahoma families and childcare providers in Creek, Rogers, Tulsa, and Wagoner counties.
 - b. Vice-Chairwoman Cooper introduces Casey Moore, who was invited to further the discussion on childcare and its impact on women in the workforce and best practice proposals.
 - i. Casey reaffirmed the commission's conclusions in the past: There's a significant lack of access to quality childcare programs, staff members, and space, which COVID further exasperated.
 1. Casey hands out reference materials to the commissioners, which include resources offered by CSC to provide support to childcare providers.
- IV. Chairwoman's Report**

- a. Chairwoman Myers Morgan introduces Patrick Boulden, City Council Administrator, to briefly discuss a recently passed ordinance that addresses commissioner attendance. The Ordinance went into effect on August 21 and stated that any commissioner absent for three consecutive months, or 50% of meetings within 12 months, is eligible for removal by the designee.
- b. Chairwoman Myers Morgan reports:
 - i. The video created by the Storytelling Committee will be shown at the October meeting, and participants will be present to answer any questions the commissioners might have.
 - ii. Commissioner Frohrip attended a TYPROS meeting this past Thursday on behalf of the commission to discuss the functions of the Title V Commissions.

V. Work Group Reports

a. Education and Outreach – Commissioner Loren

- i. Commissioner Loren reports that she's invited Kari Williams to speak at the November Commission meeting.

b. Workforce -Vice-Chairwoman Cooper

- i. No report

c. Storytelling – Commissioner Jackson

- i. See Chair's Report

VI. Childcare Next Steps discussion

- a. None

VII. Old Business

- a. None

VIII. Announcements / Public Comments

- a. None

IX. Adjournment

- a. Commissioner Myers Morgan requests a motion to adjourn
 - i. Commissioner Mariska motions to adjourn
 - ii. Commissioner Crenshaw seconds
 - iii. Meeting adjourned at 1:00 pm