

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS  
MEETING AGENDA**

Thursday, June 20, 2019 – 1:00 PM  
Oklahoma Department of Libraries  
200 NE 18<sup>th</sup> Street, Oklahoma City, OK

*Mission: To lead Oklahoma in coordinating an early childhood system focused on strengthening families and school readiness for all children.*

**ITEM**

**Presenter**

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| <b>I. Call to Order and Welcome</b><br>Introduction of new Board members<br>Announcements of Board member transition | Natalie Burns, <i>Chair</i>   |
| <b>II. Roll Call and declaration of a quorum</b>   | Misty Montgomery, <i>Sec.</i> |

**Statement of Compliance with 56 O.S. §162.1b affirming the date, time and place of this public meeting of the Oklahoma Partnership for School Readiness was timely provided to be posted on the website of the Oklahoma Secretary of State. Also, public notice of the date, time, and place of this public meeting and the meeting’s agenda were prominently posted at the physical location of this meeting at least 24 hours in advance of this meeting.**

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| <b>III. *Approval of Minutes</b> <ul style="list-style-type: none"><li>• Approval of OPSR Board meeting minutes from February 14, 2019</li></ul>   | Natalie Burns                                  |
| <b>IV. *OPSR Financials</b> <ul style="list-style-type: none"><li>• Presentation of OPSR Financial Report FY19 through March 31, 2019</li><li>• *Approval of OPSR FY20 Budget</li><li>• Presentation of FY20 Combined OPSR/OPSRF Budget</li></ul>  | Ryan Posey, <i>Treasurer</i>                   |
| <b>V. *Election of Officers</b> <ul style="list-style-type: none"><li>• Nomination from the Executive Committee:<br/>Annette Jacobi, Chair<br/>Sarah Roberts, Vice Chair<br/>Angie Clayton, Secretary<br/>Will Lightfoot, Treasurer</li></ul>  | Natalie Burns                                  |
| <b>VI. *Election of Member At Large</b> <ul style="list-style-type: none"><li>• Nominations from the Executive Committee:<br/>Joy Culbreath, Member At Large<br/>Patrick Klein, Member At Large</li></ul>  | Natalie Burns                                  |
| <b>VII. *Strategic Planning - FY19 Outcomes, FY20 Planning</b> <ul style="list-style-type: none"><li>• FY19 Strategic Priorities and Readiness Pathway Outcomes</li><li>• Needs Assessment and Strategic Plan Report<ul style="list-style-type: none"><li>○ *Determination of next steps to complete and approve Needs Assessment and Strategic Plan</li></ul></li></ul> | Debra Andersen, <i>OPSR Executive Director</i> |

- Family and Community Engagement Team Report
  - Communication Strategy Overview
- Professional Development Team Report
- Quality Improvement Team Report
  - Discussion on Interagency Collaboration
- Early Learning Equity and Diversity (E-LEaD) Team Report

<b>VIII.</b>	<b>OPSR Foundation Report</b>	Debra Andersen
<b>IX.</b>	<b>Executive Director’s Report</b>	Debra Andersen
	<ul style="list-style-type: none"> <li>• OPSR Staff Updates</li> <li>• National Collaboration</li> </ul>	
<b>X.</b>	<b>Chairperson Comments</b>	Natalie Burns
	<ul style="list-style-type: none"> <li>• Recognition of Service to OPSR Board</li> </ul>	
<b>XI.</b>	<b>Announcements</b>	Natalie Burns
<b>XII.</b>	<b>New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda</b>	Natalie Burns
<b>XIII.</b>	<b>Adjourn</b>	Natalie Burns

**NEXT REGULARLY SCHEDULED MEETING:** September 19, 2019 @ 1:00 PM  
at the Oklahoma Department of Libraries, Oklahoma City

*Any agenda item may be an actionable item requiring a vote of the OPSR Board.*

\*Indicates Anticipated Action

*The Chairperson may take agenda items out of order or not address any item identified on the agenda.*